



ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

PROXY FORM

I/We,
of being
a member of ENVOY TEXTILES LIMITED hereby appoint
of or
failing him
of as
my proxy in my absence to attend and vote for me and on my behalf at the Extra-Ordinary General Meeting
of the Company to be held on the **Saturday, the 2nd day of March 2024** of the year at **10:00 AM** and at any
adjournment thereof.

AS WITNESS my hand this the day of of the year signed by
me bearing BOID No., Number of Shares

Signature of the member

Specimen Signature of the proxies

a.

Name

b.

Name

Revenue
Stamp

Note: The proxy form duly completed must be deposited at the Company's registered office, Envoy Tower, 18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205, by **10.00 AM** of **29 February 2024**, otherwise the proxy form will not be accepted.