



ADN Telecom Limited

Registered Office: Share Office, Red Crescent Concord Tower (19th Floor)
17, Mohakhali C/A, Dhaka - 1212.

PROXY FORM

I/We.....
.of.....being a member(s) of ADN Telecom Limited do hereby appoint Mr./Ms.as my/our proxy to attend and vote for me/us and my/our behalf at the **18th Annual General Meeting (AGM)** of the Company to be held on **Tuesday, 14 December 2021 at 11:00 a.m. (Dhaka Time)** using Digital Platform through the link <https://adntel.bdvirtualagm.com> (pursuant to BSEC Order No. SEC/SRMIC/94-231/91 dated 31 March 2021).

As witness my/our hand this day of December 2021.

Signature of Shareholder(s)

Signature of Proxy

No. of Shares held on Record date (17 November 2021)

Revenue Stamp

BO ID NO.

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Notes:

1. A member entitled to attend at the Annual General Meeting (AGM) may appoint a proxy to attend on his/her behalf. The scanned copy of "Proxy Form", duly signed and affixed with BDT 20 revenue stamp must be sent through email to Company's Share Office at to investor.relations@adnsl.net /deposited at the Registered Office of the Company no later than 48 hours before commencement of the AGM.
2. Signature of the member(s) must be in accordance with the specimen signature recorded with the Company or with Depository Participant(s) (CDBL).



To attend/participate in virtual AGM please scan the QR Code

Signature Verified

Authorized Signatory



ADN Telecom Limited

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17, Mohakhali C/A, Dhaka - 1212.

ACKNOWLEDGEMENT

I /We hereby record my/our attendance at the 18th Annual General Meeting (AGM) of the Company to be held on **Tuesday, 14 December 2021 at 11:00 a.m. (Dhaka Time)** using Digital Platform through the link <https://adntel.bdvirtualagm.com> (pursuant to BSEC Order No. SEC/SRMIC/94-231/91 dated 31 March 2021)

Name of the Shareholder	
No. of Shares	
BO ID No.	
Name of the Proxy	



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Signature of Shareholder/ Proxy

Signature Verified by