



JAGO CORPORATION LTD.

REGISTERED OFFICE: 51, CENTRAL ROAD, DHANMONDI, DHAKA-1205
UNIT-1: GOURIPUR, ASHULIA, SAVAR, BANGLADESH
UNIT-2: TARABO, RUPGONJ, NARAYANGONJ, BANGLADESH
Tel: +88-02-58610056-58610059, +88-02-223368781
E-mail: jagocorpbd02@gmail.com
Web: www.jagocorporationltd.com

PROXY FORM

I/We _____
of _____
being a member of JAGO CORPORATION LTD. hereby appoint
Mr./Mrs./Miss _____
as my proxy in my/our absence to attend and vote for me on me/our behalf at the 2nd EXTRA
ORDINAY GENERAL MEETING of the Company to be held on December 30, 2023 at 11:30 a.m.
at Digital Platform and any adjournment thereof or any ballot to be taken in consequence
thereof. Signed this _____ day of _____ 2023

(Signature of the Shareholder)

Register Folio No/BO ID. _____

No. of Shares held _____

(Signature of the Proxy)

Revenue
Stamp
Tk.20/=

NOTE:

01. A member entitled to attend to vote at (EGM) may appoint a proxy to attend vote in his/her stead. The proxy form duly stamped, must be deposited at the Dhaka office of the Company not later than 48 before the time appointed for the meeting. Proxy is invalid if not signed and stamped as explained above.
02. Signature of the Shareholder and the proxy should agree with the specimen Signature registered with the Company



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Attendance Slip

I hereby record my attendance at the 2nd EXTRAORDINAY GENERAL MEETING of the
Company to be held on December 30, 2023 at 11:30 a.m. at Digital Platform.

Name of Member/Proxy _____

Register Folio No. Register Folio No/BO ID. _____ holding of
_____ Ordinary shares of Jago Corporation Limited.

Signature of the Shareholder/Proxy