

INDEX AGRO INDUSTRIES LIMITED

MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan-1 Link Road, Dhaka-1212

PROXY FORM

	I/We																		
as my/our proxy to attend and vote on my/our behalf at the 5th Extraordinary General Meeting (EGM) of the Company to be held on Thursday, July 20, 2023 at 11:00 a.m. through digital platform and can be accessible on the following link http://indexagro5egm.digitalegmbd.net As witness my/our hand this	of																		
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	Name of	the Sha	reholder(s)/Pro	ху:														
BO ID No. of shareholder	BO ID No	o. of sha	reholder																

Signature of shareholder(s)/Proxy

No. of shares held by Shareholder: