INDEX AGRO INDUSTRIES LIMITED

XIC Point, Holding No. Kha-213/2, 213/3 and 213/5, Bir Uttam Rafiqul Islam Sarani, Middle Badda, Dhaka-1212

Option for receiving Dividend

I/We .....

of.....

..... being a shareholder of Index Agro Industries Limited, do hereby exercise my/our option to receive dividend in the following manner [please tick (√) in the applicable box]:

☐ a) In the form of Dividend Warrant

☐ b) Through online transfer to my/our bank account recorded with the Company

Information of the Shareholder(s):

BO ID No. | | | | | | | | | | | | | | | |

.....
Signature Verified by

Mobile number: .....

.....
Signature of the Shareholder (s)

.....
Authorized Signatory of the Company

Notes:

1. The form duly completed must be deposited at the Registered Office of the Company on or before **December 18, 2024.**
2. Signature of the Shareholder(s) must be in accordance with the Specimen Signature recorded with the Company.
3. Number of shares, Bank Account detail and address shall be considered final as provided by CDBL on Record Date i.e. **November 14, 2024.**
4. Applicable service charge, if any, shall be borne by the Shareholder(s) in case of payment of dividend through online transfer to the Shareholder(s) Bank Account as per BSEC notification.