



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.

PROXY FORM

I/We
of
.....being a shareholder of Index Agro Industries Limited, do hereby appoint Mr./
Ms.....of.....
..... as my/our proxy to attend and vote
on my/our behalf at the **25th Annual General Meeting (AGM)** of the Company to be held on **Monday, December
15, 2025 at 11:00 a.m.** through hybrid system in combination of both physical presence at Bengal Inn, House No.
07, Road No. 16, Gulshan-1, Dhaka-1212 and by using digital platform and can be accessible on the following link
<https://indexagro25agm.hybridagmbd.net>

As witness my/our hand this Day of2025

Revenue
Stamp of
Tk. 100/=

(Signature of Shareholder)

.....
(Signature of Proxy)

No. of Shares held:

BO ID No.

(Signature of Witness)

Notes:

1. A shareholder entitled to attend and vote in the AGM may appoint a Proxy to attend and vote on his/her behalf.
2. The Proxy Form, duly filled and stamped must be deposited at the Registered Office of the Company or sent through email at **share@index-agro.com** not later than 48 hours before the time fixed for the meeting.
3. Signature of the Shareholder(s) must be in accordance with the Specimen Signature recorded with the Company.

(Authorized Signature)
Index Agro Industries Limited



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ATTENDANCE SLIP

I/We do hereby record my/our attendance at the **25th Annual General Meeting (AGM)** of the Company being held on **Monday, December 15, 2025 at 11:00 a.m.** through hybrid system in combination of both physical presence at Bengal Inn, House No. 07, Road No. 16, Gulshan-1, Dhaka-1212 and by using digital platform and can be accessible on the following link **<https://indexagro25agm.hybridagmbd.net>**

Name of the Shareholder(s)/Proxy: _____

[illegible]

No. of shares held by Shareholder:

Signature of shareholder(s)/Proxy