MIDAS Financing Limited

Registered Office: House: 5, Road: 16 (New) 27 (Old)
Dhanmondi, Dhaka 1209

PROXY FORM

I/We			of				. being a shareholder of	
MIDAS Financing Limite	ed and ent	titled to vot	e, hereby appoir	nt Mr. /Mrs./N	/liss		as my/ our	
proxy to join and vote for	me/us an	nd on my/ o	ur behalf at the 2	26th Annual G	General Meeting of	the Company to be h	eld on Thursday, July 21,	
2022 at 10:00 a.m. on a [Digital platf	form or at a	ny adjournment	thereof or at a	any ballot to be take	en in consequence he	ereof	
Signed this		Signature	e of proxy		day of	2022	2022	
							Revenue Stamp of Tk. 20/	
Signature of Shareholde	r							
BO ID:								
No. of Shares held								
Note:								
	id if not sig	gned and st	amped as explai	ned above.			Company's registered	
			stered Office: I Dhan					
I hereby record my join Digital platform. Name of the Member/I	_				pany to be held or	n Thursday, July 21, 2	2022 at 10:00 a.m. on a	
BO ID:								
Signature of Sharehold No. of Shares held				_				
N.B.: Shareholder atter								

registered post/email (info@mfl.com.bd) to the registered office of the company at least 72 hours before commencement of the AGM.