



ORION PHARMA LIMITED

153-154, Tejgaon Industrial Area, Dhaka-1208

PROXY FORM

I/We _____ of _____ being a member of Orion Pharma Limited hereby appoint Mr./Mrs. _____ having BO ID No. _____, e-mail _____, Phone No. _____, as my proxy to join and vote for me/us on my/our behalf at the 56th Annual General Meeting of the Company to be held on Sunday, the December 19, 2021 at 3:00 p.m. on a digital platform and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2021 signed by the said in presence of _____

(Signature of the Proxy)

Revenue
Stamp
Tk. 20.00/-

Signature of the Shareholder(s)

BO ID No. _____

Signature of Witness

Dated _____

Note:

A member entitled to join and vote at the General Meeting may appoint a proxy to join and vote in his/her stead. The proxy form, duly stamped, must be sent to the Registered Office of the Company via registered post/e-mail (orion.share@orion-group.net) not later than 48 hours before the time appointed for the meeting.

Signature Verified

Authorised Signatory



ORION PHARMA LIMITED

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SHAREHOLDERS' ATTENDANCE SLIP

I/We hereby record my joining in the 56th Annual General Meeting of the Company to be held on Sunday, the December 19, 2021 at 3:00 p.m. on a digital platform.

Name of Member(s) _____ BO ID No. _____

holding of _____ ordinary Shares of Orion Pharma Limited.

(Signature of the Proxy)

Signature of the Shareholder(s)

N.B.

1. Please note that AGM can only be joined by the honourable shareholder or properly constituted proxy.
2. Please sent this slip via registered post/e-mail (orion.share@orion-group.net) to the Registered Office of the Company.