



FAS Finance & Investment Limited

Corporate Office: Suvastu Imam Square (4th & 5th Floor)
65, Gulshan Avenue, Gulshan-1, Dhaka-1212

Proxy Form

I.....of.....
.....being member of **FAS Finance & Investment Limited**, hereby appoint
Mr/Ms.....
of..... as my
proxy to attend and vote for me and on my behalf at the 23rd Annual General Meeting (AGM) of the shareholders of FAS Finance
& Investment Limited will be held on Monday, December 28, 2020 at 11:00 a.m. by Virtually through using Digital Platform or at
any adjustment thereof.

Signed this.....

Signature of Proxy.....

Day of.....2020

Signature of Shareholder

Revenue
Stamp of Tk
20/-

BO ID:

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No. of Shares.....

N.B. Important

1. This Proxy Form, duly completed, must be deposited at least 48 hours before the meeting at the Company's Registered Office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the shareholders should agree with the specimen signature registered with the Company.



FAS Finance & Investment Limited

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Attendance Slip

I hereby record my attendance at the 23rd Annual General Meeting (AGM) of the shareholders of FAS Finance & Investment Limited will be held on Monday, December 28, 2020 at 11:00 a.m. by Virtually through using Digital Platform.

Name of Member/Proxy

BO ID:

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Signature.....

Date.....

N.B. Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and deposit the same at the registration counter on the day of the meeting.