



MK FOOTWEAR PLC.

Nayonpur Bazar, Chalkpara, Medical more, Mawna - Dulivita Rd, Mawna Union 1740, Gazipur.

PROXY FORM

I/We.....
of.....
being shareholder (s) of MK FOOTWEAR PLC do hereby appoint
Mr./Mrs./Ms..... of as My/our Proxy to
attend and vote for me /us and on my / our behalf at the 8th Annual General Meeting (AGM) of the Company to be held
on Sunday, January 28, 2024 at 3.30 p.m. at Digital Platform and any adjournment thereof or at any poll that may be
taken in consequence therefore. As witness my/our hand this..... day of..... 2024.

(Signature of the Shareholder)

(Signature of Proxy)

Revenue
Stamp
Tk. 20.00

BO ID No.

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No. of Shares held

Dated.....

Note:

1. A Member entitled to attend and vote at the Meeting may appoint his / her Proxy to attend and vote on his / her behalf.
2. Forms of Proxy, duly stamped and signed must be deposited at the Company's Registered office of MK Footwear PLC. not later than 48 hours before the time appointed for the Meeting. In default, forms of Proxy will not be treated as valid.



MK FOOTWEAR PLC.

Nayonpur Bazar, Chalkpara, Medical more, Mawna - Dulivita Rd, Mawna Union 1740, Gazipur.

ATTENDANCE SLIP

I hereby record my attendance at the 8th Annual General Meeting (AGM) being held on Sunday, January 28, 2024 at 3.30 p.m. at Digital Platform and any adjournment thereof or at any poll that may be taken in consequence therefore.

Name of the Member/Proxy.....

BO ID No.

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No. of Shares held

Dated.....

(Signature of Proxy)

(Signature of the Shareholder)

Date