



# MK Footwear PLC.

Registered Office & Factory: 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 9<sup>th</sup> Annual General Meeting (AGM) of the Company to  
be held on Sunday, January 26, 2025 at 03.30 p.m. through hybrid system and any adjournment thereof or at any  
poll that may be taken in consequence therefore. As witness my/our hand this..... day of.....2025.

\_\_\_\_\_  
(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.



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## ATTENDANCE SLIP

I hereby record my attendance at the 9<sup>th</sup> Annual General Meeting (AGM) being held on Sunday, January 26, 2025 at 03.30 p.m. through hybrid system 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 .....