

**PROXY FORM**

I/We.....  
 Of.....

being a member of Beacon Pharmaceuticals Limited hereby appoint.

Mr. /Mrs. /Ms.....

Of ..... as my proxy in my/our absence to attend and vote for me/us an on behalf of the 19<sup>th</sup> Annual General Meeting of the company to be held on Thursday, 24<sup>th</sup> day of December, 2020 at 11.00 a.m. through Ditigat Platform (in pursuant to the Bangladesh Securities and Exchange Commission’s order no. SEC/SRMIC/94-231/25; dated: 08 July 2020) and at any adjournment thereof.

As witness my hand this.....Day of December 24, 2020

Signature of Proxy.....

Signature of Member.....

BO ID of Member

