BEACON®
Pharmaceuticals Limited
Light for life

Revenue Stamp of Tk. 20/-

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 20th Annual General Meeting of the company to be held on Wednesday, 29th day of December, 2021 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 29, 2021

Signature of Proxy……

Signature of Member……

BO ID of Member ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐