

Silco Pharmaceuticals Limited
41,Nurani, Ban Kalapara, Subid Bazar, Sylhet-3100.

PROXY FORM

I/We.....of

.....
being a shareholders of **Silco Pharmaceuticals Limited** and entitle to vote, hereby appoint

Mr./Mrs./Miss.....

.....
as my/our proxy to attend and vote for me/us and on my/our behalf at the 29th Annual the Company to be held on Thursday, 16th January, 2025 at 11:30 a.m. by Hybrid system (Using digital platform and Physical presence at registered office) and/ or at any adjournment there of or at any ballot to hereof.



.....
(Signature of the Shareholder)

.....
(Signature of Proxy)

BO ID No.

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No. of Shares held Dated.....

- Note:
- 1) This form of proxy, duly filled, signed and stamped must be deposited at the Company's Registered office not later than 72 hours before the AGM.
 - 2) Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.



Silco Pharmaceuticals Limited
41,Nurani, Ban Kalapara, Subid Bazar, Sylhet-3100.

ATTENDANCE SLIP

I hereby record my attendance at 29th Annual General Meeting of the Company being held on Thursday, 16th January, 2025 at 11.30 a.m. by Hybrid system (Using digital platform and Physical presence at registered office.)

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

N.B. Shareholder attending meeting in person or by Proxy are requested to completed the Attendance slip and