



JMI Syringes & Medical Devices Limited

Unique Heights, Level-11, 117, Kazi Nazrul Islam Avenue, Dhaka-1217.

Proxy Card

This Proxy Card is only for use at the 22nd Annual General Meeting of the shareholders of JMI Syringes & Medical Devices Limited will be held on Wednesday, December 29, 2021 at 11.00 a.m. (Dhaka Time) by using Digital Platform through the link <https://imismdl.hisoftcloud.com>

I/We.....

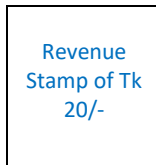
Having BO ID / Folio No:

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Being a member / shareholder of the Company do hereby appoint Mr. / Ms.

.....

to be me / our proxy to attend and vote on my / our behalf at the 22nd Annual General Meeting of shareholders of JMI Syringes & Medical Devices Limited will be held on Wednesday, December 29, 2021 at 11.00 a.m. (Dhaka Time) by using Digital Platform through the link <https://imismdl.hisoftcloud.com> and at any adjournment thereof.



Signature of Proxy

Signature of the Shareholder

Note: This form of proxy, duly completed and must be deposited at least 72 hours before the meeting at the Companies Share Department at 29/C & 29/D, Tejgaon Industrial Area, Tejgaon, Dhaka-1208. Tel: 880-2-8170681-5, Fax: 880-2-8170686. Proxy will be invalid if not signed and stamped as shown above.

Signature of the shareholder should agree with the specimen signature registered with the Company.