



## 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 26<sup>th</sup> Annual General Meeting of the Shareholders of JMI Syringes & Medical Devices Limited will be held on Tuesday, December 23, 2025 at 11.30 a.m. (Dhaka Time) by using Digital Platform through the link <https://jmismdl.bdvirtualagm.com>

I/We .....

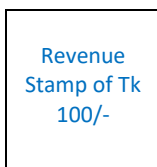
Having BO ID / Folio No:

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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 26<sup>th</sup> Annual General Meeting of shareholders of JMI Syringes & Medical Devices Limited will be held on Tuesday, December 23, 2025 at 11.30 a.m. (Dhaka Time) by using Digital Platform through the link <https://jmismdl.bdvirtualagm.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, e-mail: [info@jmisyringe.com](mailto:info@jmisyringe.com), [tarek@jmisyringe.com](mailto:tarek@jmisyringe.com). 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.**