



Registered & Corporate Office: HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogram 4000, Bangladesh.

PROXY FORM

I/We of
being a shareholder(s) of Regent Textile Mills Limited and a holder of

shares hereby appoint

Mr./Mrs./Miss
of as my/our proxy to attend and vote
on my/our behalf at the 24th Annual General Meeting (AGM) of the Company to be held on Sunday, December 29,
2019 at 11.00 A.M. at the RIMA Convention Center, 80, S. S. Khaled Road, Chattogram and any adjournment thereof
or any poll that may be taken in consequence thereof and to vote on my/our behalf as he/she thinks appropriate on all
resolutions.

Dated this day of December, 2019

.....
Signature of the Member(s)

.....
Signature of the Proxy

BO ID :

Note:

- A member entitled to attend and vote at the Annual General Meeting (AGM) may appoint proxy to attend and vote in his/her stead. - The proxy form should reach the Registered & Share Office of the Company not less than 48 hours before the time fixed for the meeting.

Affix
Revenue Stamp of
Tk.20/-

.....
Signature Verified By

.....
Authorized Signature of the Company



Registered & Corporate Office: HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogram 4000, Bangladesh.

ATTENDANCE SLIP

I hereby record my attendance at the 24th Annual General Meeting (AGM) of the Company to be held on Sunday, December 29, 2019 at 11.00 A.M. at the RIMA Convention Center, 80, S. S. Khaled Road, Chattogram as a holder of shares of the Company.

Name of the Member/Proxy (in Block Letter)	
BO ID No.	

.....
Signature of Member/Proxy

.....
Signature Verified By

.....
Authorized Signature of the Company

Note: Member(s) attending the meeting in person or by proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall on the AGM date.