



SILVA PHARMACEUTICALS LIMITED

Registered Office: House # 65, Road # 8/A, Dhanmondi, Dhaka-1209.

Proxy Form

I/We.....of.....
being a shareholder hold.....No. of
 shares of Silva Pharmaceuticals Limited do hereby appoint Mr./Mrs./
 Miss.....
of.....
as my/our proxy to attend and vote in my/our behalf at the 21st Annual General Meeting (AGM) of the company
 to be held on 29th December, 2022 at 11.00 AM through Digital (Virtual) Platform and at any adjournment there of 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.

As witness my / our hand thisDay of December, 2022.

Signature of the Shareholder

Affix
20 Taka
Revenue
Stamps

Signature of the proxy

Shareholders Folio No:

Shareholders BOID No:

No. of shares held:

Note:

- 1) The Proxy Form, duly filled and stamped must be deposited at the company's Registered Office not later than 72 hours before the time fixed for the meeting.
- 2) Signature of the shareholder should agree with the specimen signature registered with the company of BO Account/CDBL record.

(Authorized Signature)

Silva Pharmaceuticals Limited

(Signature Verified)



SILVA PHARMACEUTICALS LIMITED

Registered Office: House # 65, Road # 8/A, Dhanmondi, Dhaka-1209.

Shareholders' Attendance Slip

I / We do hereby record my/our attendance at the 21st Annual General Meeting (AGM) of Silva Pharmaceuticals Ltd. To be held on 29th December, 2022 at 11.00 AM through Digital (Virtual) Platform.

Name of shareholder / proxyNo. of Share.....

Shareholders Folio No:

Shareholders BOID No:

(Authorized Signature)

Silva Pharmaceuticals Limited

(Signature of shareholder)

Note:

- 1) Please present this attendance slip at registration desk on the AGM date.