

Proxy Form



SILVA PHARMACEUTICALS LIMITED

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

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 23rd Annual General Meeting (AGM) of the company will be held on Monday, 30th December, 2024 at 10.30 A.M. through Hybrid System in combination of both online (virtual / digital platform link <https://silvaphlqgm2024.digitalqgmbd.net>) and physical presence at **Suchona Community Center**, Ring Road, near Krishi Market Dhaka-1207 and at 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.

As witness my / our hand thisDay of December, 2024.

Affix 20 Taka Revenue Stamps

Signature of the Shareholder

Signature of the proxy

Shareholders BOID No:

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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)



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Shareholders' Attendance Slip

I / We do hereby record my/our attendance at the 23rd Annual General Meeting (AGM) of Silva Pharmaceuticals Ltd. To be held on Monday, 30th December, 2024 at 10.30 A.M. through Hybrid System in combination of both online (virtual/digital platform link <https://silvaphlqgm2024.digitalqgmbd.net>) and physical presence at **Suchona Community Center**, Ring Road, near Krishi Market Dhaka-1207.

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

Shareholders Folio No:

Shareholders BOID No:

.....
(Signature of shareholder/Proxy)