



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 24th Annual General Meeting (AGM) of the company will be held on Tuesday, 30th December, 2025 at 11.30 A.M. through Hybrid System in combination of both online (virtual / digital platform link <https://silvaphlagm2025.hybridagmbd.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, 2025.

Affix 100 Taka Revenue Stamp

Signature and date of the Shareholder

Signature and date 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.
- 3) Photocopy of Proxy form can be used.

.....

 (Authorized Signature)
 Silva Pharmaceuticals Limited

(Signature Verified)



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SHAREHOLDERS' PROXY / ATTENDANCE SLIP

I / We do hereby record my/our attendance at the 24th Annual General Meeting (AGM) of Silva Pharmaceuticals Ltd. To be held on Tuesday, 30th December, 2025 at 11.30 A.M. through Hybrid System in combination of both online (virtual/digital platform link <https://silvaphlagm2025.hybridagmbd.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:

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(Signature of shareholder/Proxy)