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 ***9th Extraordinary General Meeting (EGM)*** of the company will be held on Tuesday, 30th December, 2025 at 10.30 A.M. through Hybrid System in combination of both online (virtual / digital platform link **https://silvaphlegm.hybridegmbd.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 this .....Day of December, 2025.

Affix 100 Taka Revenue Stamp

_____
Signature and date of the Shareholder

_____
Signature and date of the proxy

Shareholders BOID No:

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)

.....

SILVA PHARMACEUTICALS LIMITED

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

SHAREHOLDERS' PROXY/ ATTENDANCE SLIP

I / We do hereby record my/our attendance at the ***9th Extraordinary General Meeting (EGM)*** *of Silva Pharmaceuticals Ltd. To be held on Tuesday, 30th December, 2025 at 10.30 A.M. through Hybrid System in combination of* both online (virtual/digital platform link **https://silvaphlegm.hybridegmbd.net**) *and physical presence at* ***Suchona Community Center,*** *Ring Road, near Krishi Market, Dhaka-1207.*

Name of shareholder / proxy ..... *No. of Share*.....

Shareholders Folio No:

Shareholders BOID No:

.....
(Signature of shareholder/Proxy