

Fareast Finance & Investment Limited

Head Office
Simpletree Lighthouse Simpletree Lighthouse (10th Floor)
Plot No. 53, Road No. 21, Block-B
Kemal Ataturk Avenue
Dhaka-1213
Bangladesh

Affix revenue
stamp of
Taka 20.00

PROXY FORM

I/We.....
of.....being a member of Fareast Finance & Investment
Limited do hereby appoint
Mr./Mrs.....
of.....(or his/her failure)
Mr./Mrs.....
of.....as my/our proxy
to attend and vote for me/us and on my/our behalf at the 24th Annual General Meeting of the company
to be held on Thursday, June 26, 2025 at 10:00 a. m. and at any adjournment thereof.
Signed this.....day of.....2025.

Detail of proxy	Detail of member
Signature:	Signature:
Name:	Name:
BO ID No. (if any):	BO ID No.:

Notes:

1. Proxy form duly completed must be deposited at the registered office of the company 48 hours before the time appointed for the meeting.
2. Signature of the member should agree with the specimen signature registered with the company.

Attendance Slip

Detail of proxy	Detail of member
Signature:	Signature:
Name:	Name:
BO ID No. (if any):	BO ID No.:

I/we hereby record my/our presence at the 24th Annual General Meeting of Fareast Finance & Investment Limited held on Thursday, June 26, 2025 at 10:00 a. m. using Hybrid System through the link <https://ffil.bdvirtualagm.com> for digital platform and at the RAOVA Complex (Eagle Hall), VIP Road, Mohakhali, Dhaka-1206, Bangladesh for in-person.