

CHITTAGONG STOCK EXCHANGE ELECTION GUIDELINES, 2013

(As amended by the Board in its meeting held on 24 February 2025)

In exercise of the power conferred by Article 60 (1) of the Articles of Association, Chittagong Stock Exchange PLC. hereby issues these Guidelines for effectively managing and administering election of Shareholder Directors under the provisions of the Articles of Association.

1. These Guidelines may be called the “Chittagong Stock Exchange Election Guidelines, 2013”.
2. These Guidelines shall come into force on the 16th December, 2013.
3. **Definitions** – (1) Unless there be something in the subject or context inconsistent therewith:
 - (a) “Appeal Committee” means the Appeal Committee appointed by the Board under Guidelines for the purpose of election;
 - (b) “Articles of Association” or “Articles” means the Articles of Association of the Chittagong Stock Exchange PLC.;
 - (c) “Board” means the Board of Directors of CSE;
 - (d) “Chief Executive Officer/Managing Director (CEO/MD)” means the Chief Executive Officer or Managing Director of the Exchange;
 - (e) “Candidate” means a person contesting for election for an office in the Board of Directors of the Exchange;
 - (f) “Election” means election of Shareholder Directors under these Guidelines;
 - (g) “Election Committee” means the Election Committee appointed by the Board under Guidelines for the purpose of holding election of the Board;
 - (h) “Electronic Voting System” or “EVS” means a voting system of CSE that uses electronic means to facilitate the casting, counting and recording of votes in an election of Shareholder Director of CSE with aim to improve the efficiency, accuracy, confidentiality and security of the voting process.
 - (i) “Exchange” means the Chittagong Stock Exchange PLC. or CSE in abbreviated form;
 - (j) “Guidelines” means the “Chittagong Stock Exchange Election Guidelines, 2013”;
 - (k) “Nomination and Remuneration Committee” means the Nomination and Remuneration Committee formed by the Board under the Articles and Regulations;
 - (l) “Office” means the registered office of the Exchange;
 - (m) “Regulations” means “Chittagong Stock Exchange (Board and Administration) Regulations, 2013”;
 - (n) “Record Date” means the record date declared by the Board for the purpose of election under these Guidelines;
 - (o) “Shareholder Director” means a Director of the Exchange elected from the shareholders quota.

(2) The words and expression not defined herein shall have the same meaning as assigned thereto under the Articles of Association of the Exchange.

(3) For the purpose of election of its Shareholder Directors under Articles of Association, the Board of Directors shall –

(a) determine, in accordance with the provisions of Articles and Regulations the number of members to be elected to the Board of Directors, and

(b) fix the date of such election as per the Companies Act 1994, Articles, Regulations and any other law applicable for the time being in force.

4. NOTICE OF ELECTION:

(i) The Board shall serve notice of election of the Shareholder Directors at least 30 (thirty) days prior to the date of Election.

(ii) Such notice shall be approved by the Board in a meeting held prior to such service of notice and be published in CSE Notice Board and CSE website.

(iii) Such notice shall among others, as may be considered relevant by the Board, state the name of the retiring Shareholder Director(s) and the number of the vacant office(s) of Shareholder Director(s) to be filled in by the Election.

(iv) Such notice shall also require the corporate shareholders to notify the Exchange in writing, within 5 (five) days of the date of such notice, the name of the corporate representative as mentioned in Article 103 of the Articles to confirm that the appointment of the corporate representative as has already been furnished to the Exchange, shall remain valid or indicate any new or fresh corporate representative for the purpose of election.

Provided that if no such notice is received by the Exchange within the said 5 (five) days, then only the existing corporate representative shall be entitled to exercise the rights and powers on behalf of the body corporate.

5. ELEGIBILITY OF CANDIDATE:

(i) A candidate for the election must meet the qualification for Directors as stipulated in the Companies Act, 1994, Articles and Regulations, as may be amended from time to time, including the following:

The candidate:

(i) is a natural person;

(ii) is not a minor;

(iii) has not been found lunatic or to be of unsound mind by competent court and the finding is in force of incapable of efficient attention to business;

- (iv) is not an undischarged insolvent;
 - (v) has not applied to be adjudicated as an insolvent;
 - (vi) is not a loan defaulter as per CIB report of Bangladesh Bank;
 - (vii) is not convicted of any criminal offence and sentenced to imprisonment;
 - (viii) is not a member of the Board of any other stock exchange;
 - (ix) holds 5 lac shares of the Exchange either in his own name or in the name of the company he is representing;
 - (x) passes “Fit and Proper” criteria as may be framed by the Commission from time to time.
- (ii) A retiring Director shall be eligible for reelection subject to fulfillment of the eligibility criteria mentioned hereinabove.

Provided that a Shareholder Director holding office for not more than 2 (two) consecutive terms of 3 (three) years shall be eligible to be elected as Director after a gap of 1 (one) year.

6. VOTING RIGHT:

- (i) The shareholders whose name will appear in the Register of Shareholders of the Exchange on the record date shall be the voters for election of Directors;
- (ii) Subject to any rights or restrictions applied by the Commission or for the time being attached to any class or classes of shares, every shareholder present in person or by proxy shall have one vote per share;
- (iii) Voting right against shares held under blocked account, if any, shall remain suspended;
- (iv) Voting by proxy shall be allowed as per the provisions of Articles 104, 105, 106, 107 and 108; The instrument appointing a Proxy shall be in the form “C” attached herewith;
- (v) The Exchange shall prepare the list of voters and post the same in the Notice Board and website of the Exchange at least 20 (Twenty) days prior to the Election;
- (vi) Voting by Joint Holders: In case of joint-holders, the vote of the First Applicant who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint-holders; and for this purpose, seniority shall be determined by the order in which the names stand in the Register;
- (vii) Shareholder of Unsound Mind: A shareholder of unsound mind, or in respect of whom an order of lunacy has been made by any court having jurisdiction, may vote, whether on show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.

- (viii) Voting by Corporate Representatives: A corporate, institution, organization, society, or any other corporate body, may if it is a shareholder, authorize such person at it thinks fit to act as its representative. A production of a letter of authority duly signed by the company secretary concerned on the authorization of the Board shall be accepted as sufficient evidence of validity of appointment. A person so authorized, shall be entitled to exercise the same rights and powers (including the right to vote by proxy) on behalf of the body corporate which he represents as that body could exercise if it were present.

7. PROPOSAL FOR CANDIDATURE/NOMINATION PAPER:

- (1) Notice of intention to propose any person eligible for election of Shareholder Director shall be given to the Chief Executive Officer/Managing Director in writing 7 (seven) clear days prior to the date of the Election;
- (2) Such notice must be in the prescribed nomination paper (form “A”) attached hereunder and be signed by one proposer and one seconder, i.e., the proposer and the seconder shall be two different shareholders of the Exchange;
- (3) Such nomination paper must be accompanied by a written notice addressed to the Exchange and signed by the candidate expressing his consent to act as a Director of the Exchange, if appointed;
- (4) A shareholder cannot be a proposer to more than one candidate, but can be a seconder to more than one candidate.

8. SCRUTINY OF NOMINATION PAPERS:

The Nomination and Remuneration Committee and/or Election Committee shall, at least 6 (Six) days before the date of election, complete the scrutiny of nomination papers that may be submitted by the candidates for the post of Shareholder Director according to the “Fit and Proper Criteria” as described in the Regulations and issue clearance to the candidates as may be found fit and proper by the Committee.

9. ELECTION COMMITTEE:

- (i) The Board shall appoint an Election Committee consisting of three members at least 30 (Thirty) days prior to the date of each Annual General Meeting;
- (ii) The Board shall appoint either the Auditor of the Exchange or a Competent Lawyer / Rtd. Additional Judge / Rtd. Member of Supreme Court as the Chairman of the Election

Committee. The Board shall also appoint the other two members of the Committee from the Shareholders of the Exchange who are not the members of the Board;

Subject to the provision of sub-regulation (vi) both the members of the Election Committee shall act as Polling Officers in the polling station on the date of election;

- (iii) A member of the Election Committee cannot be a candidate for the Election;
- (iv) A member of the Election Committee shall neither propose nor second the nomination of a candidate for election;
- (v) The Election Committee shall be provided with necessary personnel and other assistance by the Board for holding the Election;
- (vi) The Election Committee shall, inter alia, perform the following functions:
 - (i) Publish provisional list of candidates in CSE Notice Board and Website after receiving clearance as per clause 8;
 - (ii) Publish final list of candidates in CSE Notice Board and Website;
 - (iii) Ensure in respect for the secrecy of the vote at all stages of the voting procedure;
 - (iv) Monitor – resetting the EVS at the time of opening the polling station to ensure that the system had not registered any votes at that stage;
 - (v) Scrutinize validity of votes cast;
 - (vi) Determine whether valid election has taken place or not;
 - (vii) Declare results of election and submit its report to the Board through the CEO / MD.
- (vii) The Election Committee may be assisted by the CSE Secretariat in carrying out and conducting a free and fair election;
- (viii) The Election Committee may either of its own motion or upon receiving any objection, of information, conduct such enquiry as it may think fit and reject any nomination paper if it is satisfied that:
 - (a) the candidate is not qualified to be elected to the Board;
 - (b) the proposer or the seconder is not entitled to vote;
 - (c) any provision of Regulations or Articles have not been complied with;
 - (d) the signature of the proposer or the seconder is not genuine or has been obtained by force or fraud or has been forged.

Provided that –

- i) The rejection of a nomination paper shall not invalidate the nomination of a candidate by any other valid nomination paper within the specified time;

- ii) The Election Committee will not reject nomination paper on the ground of any defect which is not of substantial nature and may allow such defect to be remedied forthwith;
- iii) The Election Committee will endorse its acceptance or rejection on every nomination paper and will, in the case of rejection, record a brief reason therefor;
- iv) The Election Committee may, on account of circumstances beyond its control; change any of the program of election set out by it under the Guidelines, and upon any such change, the new program shall be duly notified.

10. PROVISIONAL LIST OF CANDIDATES:

- (1) The Election Committee shall, at least 5 (Five) days before the date of election, prepare a provisional list of valid candidates and post it in the CSE Notice Board and website mentioning the names of candidates and such provisional list shall open for inspection by the candidates and voters;
- (2) If any candidate or voter has objection in respect of any candidate whose name appears in the provisional list, he shall communicate the specific grounds of objection in writing duly signed by him to the Election Committee within 2 (Two) days of the posting of the provisional list;
- (3) The Election Committee shall, after enquiring into and disposing off the objection, if any, as per the preceding Clause, prepare the final list of candidates by specifically stating their names as well as the names of their proposers and of their seconders and shall post or cause the same to be posted on CSE Notice Board and Website at least 2 (Two) days prior to the date of the Election.

11. WITHDRAWAL:

A candidate may be notice in writing signed by him and delivered to the CSE Secretariat within 2 (Two) days of posting of provisional list of candidates as mentioned above, withdraw his candidature.

12. PUBLICATION OF FINAL LIST OF CANDIDATES:

The Election Committee shall within 2 (Two) days from the date of expiry of withdrawal date, publish a Final List of contesting candidates through notice board and website.

13. APPEAL COMMITTEE:

- (i) The Board shall appoint an Appeal Committee consisting of 3 (Three) members at least 30 (Thirty) days prior to the date of each Annual General Meeting;

- (ii) The Board shall appoint a Competent Lawyer / Rtd. Additional Judge / Rtd. Member of Supreme Court as its Chairman. The other two members may be the shareholders of the Exchange. None of the members of Appeal Committee shall be a member of the Board or Election Committee;
- (iii) A member of the Appeal Committee cannot be a candidate for the Election;
- (iv) A member of the Appeal Committee shall neither propose nor second the nomination of a candidate for election;
- (v) The Appeal Committee shall be provided with necessary personnel and other assistance by the Board for discharging its responsibilities;
- (vi) The Appeal Committee shall, inter alia, perform the following functions:
 - (a) Determine the procedure of filing appeal against any decision of the Election Committee;
 - (b) Receive appeals filed by the candidates or voters;
 - (c) Scrutinize merit or grounds of the appeal;
 - (d) Provide the aggrieved party a reasonable opportunity of being heard;
 - (e) Dispose appeal within 1 (One) day of publishing the result of election;
 - (f) Pass such order as it may think fit depending upon the merit of the appeal;
- (vii) The Appeal Committee may be assisted by the CSE Secretariat in discharging appellate functions;
- (viii) Any appeal to the Appeal Committee must be filed within the same day of holding election;
- (ix) The decision of Appeal Committee shall be final and binding upon all parties concerned.

14. DEATH OR CESSATION OF SHAREHOLDER:

If a candidate whose nomination has been accepted as valid by the Election Committee, dies or in applicable case, if the Company he is representing ceases to be a Share Holder of the Exchange before the date of election, the election shall be conducted amongst the remaining candidates only. Provided that if, as a result, the number of candidates becomes equal to the number of vacancies, then no election shall take place. In such case, the Clause no. 20 will apply.

15. ELECTION THROUGH ELECTRONIC VOTING SYSTEM (EVS):

A. Electronic Voting System:

- (i) The election shall be held by secret ballot through Electronic Voting System (EVS) in presence of shareholders in CSE premises, ensuring security and reliability;
- (ii) The system shall be accessible to eligible shareholders during the voting period as per the election notice;

(iii) The system shall feature:

- (a) A user-friendly interface to facilitate seamless navigation;
- (b) Multi-factor authentication for security and identity verification;
- (c) End-to-end encryption to protect voting data;
- (d) An audit trail mechanism to track voting activity and ensure data integrity.

B. Voting Process:

- (i) Each eligible shareholder shall receive unique login credentials for the electronic voting system;
- (ii) Shareholders can cast their votes securely within the designated timeframe;
- (iii) After successful login the electronic ballot (Form B) will appear in the system from which shareholders can select their choice;
- (iv) No shareholder shall be entitled to give more than one vote to any particular candidate nor shall he be entitled to give a smaller or greater number of votes than the number of candidates to be elected;
- (v) Shareholder may alter his decision after selection and before the final submission;
- (vi) Once a vote is cast, it cannot be altered or revoked;
- (vii) The system shall generate a confirmation receipt for each vote cast
- (viii) The voting system shall be continuously monitored to detect and prevent any fraudulent activity or unauthorized access;
- (ix) Unless otherwise decided by the Election Committee, online voting shall not be allowed.

C. Security and Confidentiality Measures:

- (i) The electronic voting system shall incorporate –
 - a. encryption and data protection mechanisms;
 - b. strict access control and authentication protocols;
 - c. Regularly security audits and vulnerability assessment to ensure ongoing system integrity;
 - d. Time-Locked Voting to prevent post-deadline changes.
- (ii) Shareholder identities and votes shall remain confidential and protected from unauthorized access.
- (iii) The system shall include failover mechanisms to prevent data loss in the event of system failures.

D. System Testing and Training:

- (i) Prior to the election, a trial run of the electronic voting system shall be conducted to identify and resolve any technical issues;
- (ii) Shareholders shall be provided with training materials, including user manuals to familiarize them with the voting system;

- (iii) A dedicated support team shall be available to assist shareholders with system access and functionality inquiries.

16. COUNTING OF VOTES:

- (i) The Election Committee shall oversee the voting process and validate for accuracy;
- (ii) The result shall be compiled automatically by the electronic system and verified for accuracy;
- (iii) The final results shall be communicated to shareholders through official channels;
- (iv) Prepare a statement showing the number of votes cast in favor of each contesting candidate;
- (v) The Election Committee shall authenticate the statement by putting their signature and thereafter hand it over to the CEO/MD for records;
- (vi) The election data shall be preserved by maintaining due confidentiality by the secretariat.

17. DETERMINATION AND DECLARATION OF ELECTION RESULTS:

- (1) Such number of candidates as there is vacancies to be filled receiving the highest number of votes shall be declared elected by the Election Committee.
- (2) In the event of an equality of votes between two or more candidates for the last vacancy, lots shall be drawn by the Election Committee and the candidate in whose favor lot is drawn shall be declared elected.

18. PUBLICATION OF ELECTION RESULTS:

The Election Committee shall hand over the Result to the CEO/MD and post a list of successful candidates in the CSE Notice Board and CSE website.

19. DISCIPLINARY ACTION IN RELATION TO ELECTIONS:

A Shareholder of the Exchange shall be liable for disciplinary action by the Election Committee if he adopts one or more of the following practices directly and/or indirectly with regard to the election, namely:

- (1) bribery, that is to say, any gift, offer or promise by a candidate or by any other person with the connivance of a candidate of any gratification to a person whomsoever, with the object, directly or indirectly, of inducing –
 - (i) a shareholder to stand or not to stand as or to withdraw from being a candidate at an election; or
 - (ii) a shareholder to vote or refrain from voting at an election, or as a reward to –
 - (a) a shareholder for having so stood or not stood, or for having withdrawn his candidature; or withdrawn his candidature; or

- (b) a shareholder for having voted or refrained from voting at an election; Explanation- For the purpose of this clause, the term “gratification” is not restricted to pecuniary gratification or gratification estimable in money, but includes all forms of entertainment and all forms of employment for reward; but it does not include the payment of any expenses incurred at, or for the purpose of, any election;
- (2) (i) issuing manifesto or circulars in the nature of manifest; or
(ii) organizing parties to entertain voters;
(iii) undue influence, that is to say, any direct or indirect interference;
(iv) or attempt to interfere, on the part of a candidate or of any other person with the connivance of the candidate, with the free exercise of any right relating to an Election.
- (3) If the Election Committee receives any written complaints about any parties referred to in Sub-clause 1&2, within 24 hours of completion of the counting as per Clause 16 from any candidate, the complaint being signed by him and specifically stating the grounds of objection as has been mentioned in Sub-clause 1&2, then the Election Committee shall postpone the determination and publication of election results as per Clause No. 17 and 18, for such time not exceeding 5 (Five) working days for making proper enquiry into the matter and shall determine and publish the election result thereafter as per Clause No. 17 and 18.
- (4) If the Election Committee finds that the complaints made were baseless or frivolous or harassing then it may declare the complainant disqualified to become a candidate or proposer or seconder or voter or in respect of more than one of such sights, for any term not exceeding 5 (Five) years. On the other hand, if the allegations brought against the candidate are established to the satisfaction of the Election Committee, then the Committee shall declare such candidate not elected and also may declare him disqualified in the same manner and for the same term.

20. UNCONTESTED ELECTION:

- (1) If the number of candidates does not exceed the number of vacancies to be filled, no ballot shall be necessary and such candidates shall be deemed duly elected, and if there be still any vacancies, the Board may fill them by co-option.
- (2) In the event of the above, the Election Committee shall inform the CEO in writing mentioning the names of candidates who are deemed to have been elected uncontested.

21. TENURE OF THE ELECTION COMMITTEE AND APPEAL COMMITTEE:

The tenure of both the Election Committee and Appeal Committee shall be one year from the date of their appointment and they shall act as such committee respectively until they have accomplished all of their functions under these Guidelines.

22. SAVING AS TO THE TIME LIMIT AND SERVICE OF THE NOTICE ETC:

Failure to maintain the time limit specified in respect of preparation, posting or publication of the provisional or final voter lists, lists of candidates etc., by the Exchange or by the different Committees due to any situation beyond their control or accidental omission or non-receiving of the any notice or of any of the Election document shall not invalidate any step taken or acts done by the Exchange or the Committees pursuant to the Guidelines, Regulations or Articles.

23. INDEMNITY:

No suit or proceeding shall lie against any member of the different committees or against the Exchange, or any member of the Board or any employee of the Exchange for anything done in good faith by them or it or under their instruction pursuant to the Guideline, Regulations or Articles of the Exchange and the Exchange shall keep them indemnified and harmless for the acts done by them in good faith and in accordance with the Guidelines, Regulations and Articles.

24. SECRET CHAMBER:

- (i) There shall be secret chamber(s) at the polling station of the polling booth deployed with necessary devices with EVS installed for casting of vote by the voters;
- (ii) Only person authorized by the Election Committee shall have the access to the Polling Station.

25. POLLING HOURS:

No voter shall be allowed to cast vote at the polling station on the Election Day except between 10.00 a.m. to 3.00 p.m. which may be extended through the unanimous decision of the Election Committee to accommodate any extraordinary situation.

26. IDENTIFICATION OF VOTER:

- i) The Exchange shall issue Attendance Slip to the shareholders together with the notice of AGM.
- ii) Such Attendance Slip shall contain the name, address, B.O. ID, no. of shares and signature of the shareholders.
- iii) Identification of voters shall be made at the polling station on the basis of the Attendance Slip.

27. LOG IN ID AND OTP (ONE TIME PASSWORD):

- (i) The voter shall enter the Polling Station along with the Attendance Slip;
- (ii) The Polling Officer/Election Committee/Polling Agent shall confirm and authenticate the Attendance Slip;
- (iii) Login ID and computer-generated OTP shall be provided to the Shareholders after the confirmation;
- (iv) The Election Committee set a duration for the computer-generated OTP and after the duration the OTP shall be invalid;
- (v) The shareholder proceed for Polling Both and entered the Login ID and OTP to enter EVS to cast his vote;
- (vi) A voter is admitted to the polling station before expiry of the polling hours but has not been able to cast his vote for no fault of his own, he shall be given an opportunity to vote even after 3.00 p.m.

28. POLLING AGENT:

A contesting candidate or his polling agent, who shall be a voter and duly authorized by the candidate, shall be entitled to be present at the polling station during the polling hours.

- 29.** In case of any situation or contingencies covered by the Articles, the course provided for in the relevant article shall be followed.

30. PROVISIONS FOR AMENDMENT AND MAKING FURTHER GUIDELINES:

The Board shall, in the interest of the Exchange and to ensure proper and fair conduct of the election may amend, alter, omit, add or substitute the existing Guidelines, as well as, to make new Guidelines, provided that no Guidelines shall be made, amended, altered, omitted, added or substituted with retrospective effect unless such effect is required to be given to bring the Guidelines in conformity to or to avoid any inconsistency with the Articles, or with the provisions of the Companies Act or any other law, or lawful directives of any competent authority or Court etc.



M. Shaifur Rahman Mazumdar, FCA, FCMA
Managing Director

CHITTAGONG STOCK EXCHANGE PLC.
NOMINATION FORM
FOR ELECTION AS A SHAREHOLDER DIRECTOR TO THE BOARD OF CSE

The Managing Director
 Chittagong Stock Exchange PLC.
 CSE Building, 1080 Sk. Mujib Road
 Agrabad, Chattogram

Dear Sir,

I hereby **Propose** the Name of Mr./Ms. _____ Corporate Representative of _____ for election as a Shareholder Director to the Board of CSE.

Place: _____	Signature : _____
	Name : _____
	Company : _____
Date: _____	BO ID No. : _____

I hereby **Second** the Name of Mr./Ms. _____ Corporate Representative of _____ for election as a Shareholder Director to the Board of CSE.

Place: _____	Signature : _____
	Name : _____
	Company : _____
Date: _____	BO ID No. : _____

I Corporate Representative of _____ being eligible for election do hereby give my consent to my nomination to contest as a Candidate for election as a Shareholder Director to the Board of CSE.

Place: _____	Signature : _____
	Name : _____
	Company : _____
Date: _____	BO ID No. : _____

Note: 1) This FORM duly completed needs to be submitted to CSE By 5.30 pm on _____.
 2) The Proposer & Seconder shall not be the same Shareholder and a Shareholder cannot be a proposer to more than one candidate, but can be a seconder to more than one candidate.

**CHITTAGONG STOCK EXCHANGE PLC.
ELECTRONIC BALLOT**

Casting Vote			
Select	Photograph	Candidate Name	Shareholder Name
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="button" value="Save"/>		<input type="button" value="Cancel"/>	

CHITTAGONG STOCK EXCHANGE PLC.
PROXY FORM

I/We.....of.....
being a shareholder of Chittagong Stock
 Exchange PLC. do hereby appoint Mr./Mrs. as my/our
 proxy to attend and vote for me and on my/our behalf at theth AGM of Chittagong Stock
 Exchange PLC. to be held on.....day of.....20.....at.....a.m./p.m. at the
and at ay
 adjournment thereof. As witness my/our hand this.....day of.....20.....

 Signature of Shareholder (s)

 Signature of Proxy

No. of shares held.....

Revenue
Stamp
Tk. 20

BO ID No.																
-----------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Note: A shareholder entitled to attend at the General Meeting may appoint a PROXY to attend on his/her behalf. The Proxy Form, duly stamped, must be deposited at the Registered Office at least 72 hours before the time of the meeting. Proxy shall not be allowed to a person under the age of 18 and a person who is not a shareholder of CSE. A voter is not allowed to take proxy of more than ONE shareholder.

 Signature Verified

 Authorized Signatory

.....
CHITTAGONG STOCK EXCHANGE PLC.
SHAREHOLDER/PROXY ATTENDANCE SLIP

I hereby record my attendance at theth AGM of the Company on....day of.....20...
 at.....a.m./p.m. at the

Name of the shareholder

No. of shares

BO ID No.																
-----------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Name of the Proxy (if any).....

 Signature of Shareholder /Proxy

 Signature verified by

Notes: Please present this slip at the Reception Desk. Children and non-shareholders will not be allowed at the meeting.