

PROXY FORM

I/We.....of
.....being a shareholder of KDS Accessories Limited, do hereby appoint Mr./Ms.
..... of
..... as my/our proxy to attend and
vote in my/our behalf at the 33rd Annual General Meeting (AGM) of the Company to be held on 12 December 2024, Time 11:00 AM virtually
by using digital platform through the following link : <https://kdsaccessories.bdvirtualagm.com> 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 of2024.

Affix Revenue
Stamp of Tk. 20.00

(Signature of Shareholder)
Shareholders BO ID No:

(Signature of Proxy)

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No. of Shares held:

Note :

1. The proxy form, duly filled and stamped must be mailed to te email at kdsaltdshareinfo@kdsgroup.net not later than 72 (Seventy Two) 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)
KDS Accessories Limited

(Signature Verified)

SHAREHOLDERS' ATTENDANCE SLIP

I/We do hereby record my/our presence at the 33rd Annual General Meeting of KDS Accessories Limited to be held on 12 December 2024, Time 11:00 AM virtually by using digital platform through the following link : <https://kdsaccessories.bdvirtualagm.com>

Name of the Shareholder/Proxy:
.....

Shareholders BO ID No:
.....

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(Authorized Signature)
KDS Accessories Limited

(Signature Verified)