S KDS Accessories Limited

Corporate Office : 191-192, Baizid Bostami Road, Nasirabad I/A, Chattogram-4210

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 34^{th} Annual General Meeting (AGM) of the Company to be held on 10 Dece	mber 2025, Time 11:00 AM virtually by
using digital platform through the following link: https://kdsaccessories.bdvirtualagm.com and at any accessories.	
be taken in consequence thereof and to vote on my/our behalf as he/she thinks appropriate on all res	solutions. As witness my/our hand this
day of2025.	
	Affix Revenue
	Stamp of Tk. 20.00
(Signature of Shareholder)	(Signature of Proxy)
Shareholders BO ID No:	(Signature of Froxy)
Shareholders bo 10 No.	
No. of Shares held:	
Note:	
1. The proxy form, duly filled and stamped must be mailed to te email at kdsaccessories@kdsgroup.net	t 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)
\$ KDS Accessories Limited	
Corporate Office : 191-192, Baizid Bostami Road, Nasirabad I/A, Chattog	ram-4210.
SHAREHOLDERS' ATTENDENCE SLIP	
l/We do heredy record my/our presence at the $34^{\rm th}\text{Annual General Meeting of KDS}$ Accessories Limited	to be held on 10 December 2025, Time
$11:00 \ AM \ virtually \ by \ using \ digital \ platform \ through \ the \ following \ link: \ https://kdsaccessories.bdvirtually \$	agm.com
Name of the Shareholder/Proxy:	
Shareholders BO ID No:	
(Authorized Signature)	(Cignoture Marifield)
(Authorized Signature) KDS Accessories Limited	(Signature Verified)
NPS ACCESSORES LITTLEU	