

## PROXY FORM

I/We .....

Of .....

being a member of **Beacon Pharmaceuticals Limited** hereby appoint.

Mr./ Mrs./ Ms .....

Of ..... as my proxy in my/our absence to attend and vote for me/us an on behalf of the 21<sup>st</sup> Annual General Meeting of the company to be held on Tuesday, 27 December, 2022 at 11.00 a.m. through Digital Platform (in pursuant to the Bangladesh Securities and Exchange Commission's order no. SEC/SRMIC/94-231/25; dated: 08 July 2020) and at any adjournment thereof.

As witness my hand this ..... Day of 27 December 2022

Signature of Proxy .....

Signature of Member .....

BO ID of Member 