**Beacon Pharmaceuticals PLC**
**9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1223.**

# PROXY FORM

I/We .....
Of.....being a member of Beacon Pharmaceuticals PLC and entitled to vote, hereby appoint Mr./Mrs./Miss.....
of ..... as my/our proxy to attend and vote for me/us and on my/our behalf at the 25th Annual General Meeting (AGM) of the Company to be held through virtual participation on Sunday, December 13, 2026 at 11:00 a.m. under digital mode as per regulatory guidelines.

Signature of Shareholder..... Signature of Proxy.....

Dated .....2026

Revenue Stamp Tk. 100/-

BO ID:

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No of Shares:

Note:

1. This Form of Proxy, duly completed and signed must be deposited at least 48 hours before the meeting at the Company's registered office. Proxy is invalid if not signed and stamped as stated above.
2. Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.

**Beacon Pharmaceuticals PLC**
**9/B/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1223.**
**ATTENDANCE SLIP FOR VIRTUAL AGM**

I do hereby record my/our attendance at the 25th Annual General Meeting (AGM) of Beacon Pharmaceuticals PLC to be held virtually under digital participation on Sunday, December 13, 2026, at 11:00 a.m.

Name of the Member/Shareholder/Proxy .....

BO ID:

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Signature ..... Date .....

N.B. Shareholders attending the Meeting in person or by Proxy under virtual platform are requested to complete the Attendance Slip and deposit the same at the Registered Office of the Company before the meeting.