



I/We ..... of .....  
 ..... being a member of Summit Power Limited hereby appoint  
 Mr./Ms. .... of .....  
 ..... another member of the Company, as my proxy to attend and vote for me on my behalf at the 27th Annual General Meeting  
 of the Company to be held at 11.30 a.m. on 13th April 2025 through digital platform and at any adjournment thereof.

Signed this ..... day of ..... 2025

Signature of the Shareholder (s)

Signature of the Proxy

Number of Shares held .....

[illegible]

**Note:** A member entitled to attend and vote at the Annual General Meeting may appoint at Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office/Corporate Office of the Company not later than 48 hours before the time appointed for the meeting.

Revenue Stamp

Signature Verified

Authorised Signature



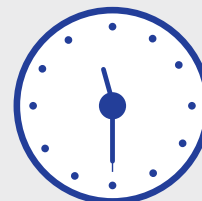
## Virtual Meeting Logistics



Date  
Sunday, 13<sup>th</sup> April 2025



Live Webcast  
<https://summitpower.bdvirtualaqm.com>



Time  
11:30 AM  
(Bangladesh Standard Time)