

EMERALD OIL INDUSTRIES LIMITED

Halimunnesa's Court (Floor-9), 23 Kakrail, Dhaka-1000, Bangladesh

PROXY FORM

I/We _____
of _____
being a member(s) of Emerald Oil Industries Limited hereby appoint Mr./Ms _____
_____ of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the 14th Annual General Meeting (AGM)
of the Company to be held on 12 July, 2023 (Wednesday) and or at any adjournment thereof.
Signed this _____ day of _____ 2023

Signature of Shareholder(s) _____ Signature of the Proxy: _____
BO ID: _____
No. of Shares held: _____

Authorized Signature
Emerald Oil Industries Limited

Signature verified

N.B.: This Form of Proxy, duly signed (as recorded with the company), stamped and completed must be submitted to the Registered Office or Share Department (the Company's registered office: Halimunnesa's Court, Floor-9, 23, Kakrail, Dhaka-1000, Bangladesh) of the Company at least 48 (Forty Eight) hours before the Meeting.

EMERALD OIL INDUSTRIES LIMITED

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ATTENDANCE SLIP

I/We hereby record my attendance at the 14th Annual General Meeting of Emerald Oil Industries Limited being held on 12 July, 2023 (Wednesday).

Signature of Shareholder(s) _____ Signature of the Proxy: _____
Name of Shareholder(s) _____ Name of Proxy: _____
BO ID: _____
No. of Shares held: _____

Authorized Signature
Emerald Oil Industries Limited

Note: Please complete the attendance slip and hand it over at the entrance of the venue.