

## 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 16<sup>th</sup> Annual General Meeting (AGM) of  
the Company to be held on 27<sup>th</sup> December, 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

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

### ATTENDANCE SLIP

I/We hereby record my attendance at the 16<sup>th</sup> Annual General Meeting of Emerald Oil Industries Limited being held on 27<sup>th</sup> December, 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.