

Fareast Finance & Investment Limited

Eunoos Centre (8th level)
52-53 Dilkusha Commercial Area, Dhaka-1000, Bangladesh

Affix revenue
stamp of
Tk.20.00

Proxy form

I.....
of.....
being a member of Fareast Finance & Investment Limited hereby appoint Mr./Ms.....
..... of.....
..... (or failing him).....
..... of.....
..... as my proxy to attend and vote for me and on my
behalf at the nineteenth Annual General Meeting of the company to be held on Thursday, 29 October
2020 at 10.00 a.m. and at any adjournment thereof.

Signed this day of 2020

Detail of proxy	Detail of member
Signature:	Signature:
Name:	Name:
BO ID # (if any):	BO ID #:

Notes:

1. Proxy form duly completed must be deposited at the registered office of the company 48 hours before the time appointed for the meeting.
2. Signature of the member should agree with the specimen signature registered with the company.

Attendance Slip

Detail of proxy	Detail of member
Signature:	Signature:
Name:	Name:
BO ID # (if any):	BO ID #:

I/we hereby record my/our presence at the nineteenth Annual General Meeting of Fareast Finance & Investment Limited held on Thursday, 29 October 2020 at 10.00 a.m. using digital platform through the link, <https://ffil.bdvirtualagm.com>.