



ACTIVE FINE CHEMICALS LTD.

Proxy Form

Revenue
Stamp
Tk 10.00

I/We
Of
being a Member of Active Fine Chemicals Limited, hereby appoint
Mr./Mrs
Of

as my proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 6th Annual General Meeting of the Company to be held on Thursday, 9th June, 2011 and at any adjournment thereof.

As witness my hand thisDay of June 2011

Signature of Proxy

Signature of Member

Register Folio of Member

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Note: The proxy form duly completed must be deposited at the Company's Share Office, Tanaka Tower (2nd Floor), 42/1/Gha, Segun Bagicha, Dhaka-1000, not later than 48 hours before the time fixed for the meeting.



ACTIVE FINE CHEMICALS LTD.

Attendance Slip

Name of Member / Proxy.....

Register Folio No./BO ID of Member

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I/We here by record my/our presence at the 6th Annual General Meeting of Active Fine Chemicals Limited on Thursday, 9th June, 2011 at 11.00 a.m. at Institution of Diploma Engineers, 160/A Kakrail VIP Road, Dhaka.

Signature of Proxy.....

Signature of Member.....

Note: Shareholders attending the meeting in person or by proxy are requested to deposit the attendance slip duly filled in at the entrance of the meeting hall. Seats in the auditorium are reserved only for the shareholders/proxies.