



Dominage Steel Building Systems Ltd.

Registered Office: JR Casero Tower (11 Floor), 46, Mohakhali C/A, Dhaka-1212

PROXY FORM

I/We..... of being a shareholder of

Dominage Steel Building Systems Ltd. and entitle to vote, hereby appoint

Mr./Mrs./Miss.....

.....as my/our proxy to attend and vote for me/us and on my/our behalf at the 19th Annual General Meeting of the Company to be held on Wednesday, December 24, 2025 at 11:30 A.M at Hybrid Platform venue Holding # 31/8, Road # 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh and online link:<https://dominage19thagm.hybridagmbd.net>

Revenue Stamp

Signature Shareholder

Signature of Proxy

BO ID NO.

No. of Shares held.....

Dated:.....

Note:

1. This form of proxy, duly completed and signed must be deposited at least 48 hours before the meeting at the company's Corporate Office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.



Dominage Steel Building Systems Ltd.

Corporate Office: IR Casero Tower (11 Floor), 46, Mohakhali C/A, Dhaka-1212

PROXY FORM

I hereby record my attendance at 19th Annual General Meeting of the Company being held on Wednesday, December 24, 2025 at 11:30 A.M at Hybrid Platform venue Holding # 31/8, Road # 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh and online link: <https://dominage19thagm.hybridagmbd.net>

BO ID NO

No. of Shares held

Signature of Proxy

Signature of the Shareholder

Date:

N.B. Shareholder attending meeting in person or by Proxy are requested to complete the Attendance slip and deposit the same at the entrance of the meeting.