



ORION INFUSION LIMITED

153-154, Tejgaon Industrial Area, Dhaka-1208.

PROXY FORM

I/We _____ of _____ being a member of Orion Infusion Limited hereby appoint Mr./Mrs. _____ of _____ as my proxy to attend and vote for me/us on my/our behalf at the 30th Annual General Meeting of the Company to be held on Tuesday, the 17th December, 2013 at 10:00 a.m. at Officers Club, 26 Baily Road, Ramna, Dhaka and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2013 signed by the said in presence of _____

(Signature of the Proxy)

Signature of Witness

Revenue
Stamp
Tk. 20.00/-

Signature of the Shareholder(s)
Register Folio No. _____
Dated _____

Note:

A member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time appointed for the meeting.

Signature Verified

Authorised Signatory



ORION INFUSION LIMITED

SHAREHOLDERS' ATTENDANCE SLIP

I/We hereby record my attendance at the 30th Annual General Meeting of the Company to be held on Tuesday, the 17th December, 2013 at 10:00 a.m. at Officers Club, 26 Baily Road, Ramna, Dhaka.

Name of Member(s) _____ Register Folio / BO No. _____
holding of _____ ordinary Shares of Orion Infusion limited.

(Signature of the Proxy)

Signature of the Shareholder(s)

N.B.

1. Please note that AGM can only be attended by the honourable shareholder or properly constituted proxy. Therefore, any friend or children accompanying with honourable shareholder or proxy cannot be allowed into the meeting.
2. Please present this slip at the reception Desk.