



ལྷོ་གཞུང་བསམ་གྱིན་ཚུལ་ཚད་འཛིན།

**DUNGSAM POLYMERS LIMITED**

*A Royal Government of Bhutan Undertaking  
(Incorporated under Companies Act of Kingdom of Bhutan 2000)  
NGANGLAM, BHUTAN*

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**Nganglam; Bhutan**

**FORM OF PROXY** (Schedule – VII)

I (name)..... of (address).....being a shareholder of the above-named Company hereby appoint (name).....of (address).....or failing him (name)..... of (address).....as my proxy to vote for me on my behalf at the Extraordinary General Meeting of the Company to be held on the .....year .....month..... day and at any adjournment thereof.

I hold .....shares of Nu.....each in the Company.

Signed this .....year..... month.....day.

Signature of Shareholder

Citizenship Identity Card No. :



འབྲུག་རྒྱལ་ཁབ་གྲོལ་ཆས་ཚད་འཛིན།

## DUNGSAM POLYMERS LIMITED

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NGANGLAM, BHUTAN

Nganglam: Bhutan

FORM B: Consent Form

To,  
The Chief Executive Officer  
Dungsam Polymers Limited  
Ngnanglam: Bhutan

I, the undersigned, consent to my nomination as director in Dungsam Polymers Limited made by the following shareholder(s):

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.

Name of Candidate :  
Candidate's mailing address :

Telephone No. :  
Fax No. :  
Email :  
Citizenship Identity Card No. :

Place:  
Date:

Signature