**Form of Proxy**

**Bhutan Board Products Limited**

I........................................................(Name)of..................................................................(Address.) being a shareholder of the above-mentioned company hereby appoint……………………………………. (Name)....................................................... (Address) as my proxy to vote for me on my behalf at the Annual General Meeting / General Meeting of the company to be held on the 2024 (year) March (month) 27th (day) and at any adjournment thereof.

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

Signed this 2024-year March month 27th day.

Signature of Shareholder