

LETTER OF AUTHORITY FOR CASTING VOTES

The Chairman
Election Board
Tea Traders Association of Bangladesh
Progressive Tower (3rd floor)
1837, Sk. Mujib Road(Badamtali), Agrabad.Chattogram.

Ref: Casting of votes at the Election of Tea Traders Association of Bangladesh

for the term 2026-2027 & 2027-2028 : authorisation

Dear Sir,

We hereby authorise our Chairman/Vice-Chairman/Managing Director/Director/Company Secretary/Chief Executive Officer/General Manager/Deputy General Manager / Manager/Proprietor (as the case may be) Mr./Ms ----- whose specimen signature is shown below to cast vote at the next Election to the Executive Committee of Tea Traders Association of Bangladesh, Chattogram for the term 2026-2027 & 2027-2028 .

AUTHORITY

Authority is given to our Chairman/Vice-Chairman/Managing Director/Director/Company Secretary/Chief Executive Officer/General Manager/Deputy General Manager/Manager/Proprietor(as the case may be)Mr./Ms----- whose specimen signature is shown below to cast vote at the next Election to the Executive Committee of Tea Traders Association of Bangladesh, Chattogram to be held on 07th December,2026.

It is certified that the signature of Mr./Ms.-----is as under: Specimen signature of the person authorised to cast vote -----.

Thanking you,

Yours faithfully,

**Photograph of authorised person to be
attached duly attested by person authorising.**

(Signature of the authorising
person and seal of the member)

VOTER NO. _____

NB :(a) Specimen of letter of authority for casting vote was approved and advised the Executive officer Election Board to send two sets of letter of authority to all the eligible voters. The eligible voters shall fill up the form duly signed & sealed. One set of filled up form shall be forwarded to reach the Executive officer TTAB Election Board on or before **22 -11-2026** for due verification. After that date the specimen letter of authority shall not be accepted. The second set of filled up, sealed and signed letter of authority shall be hand carried by the authorised person to cast vote on the day of Election.

(b) One authorised person shall not be allowed to carry more than one letter of authority and one person so authorised shall be eligible to cast one vote only for the voter member who has authorised such person.

Executive Officer (Incharge), TTAB.