



PROXY FORM

Mr. /Ms. as my/our PROXY to attend and vote for me/us and on my/our behalf at the 42nd AGM of the Bank to be held on July 31, 2025 (Thursday) at 9.00 A.M.at Kurmitola Golf Club Dhaka Cantonment, Dhaka-1206.and at any adjournment thereof.

Revenue
Stamp of
BDT 100

Authorized Signatory



SHAREHOLDER / PROXY ATTENDANCE SLIP

Name of the Shareholder																			
No. of Shares																			
Folio No.																			
BO ID No.	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																		
Name of the Proxy (if any)																			

Notes: Please present this Slip at the Reception Desk. Children and non-Shareholders will not be allowed at the meeting.