



Saiham Tower, H # 34, R # 136, B # S.E. (C-1), Gulshan Model Town, Gulshan -1, Dhaka-1212, Bangladesh

PROXY FORM

I/We..... of being a member of NRB Global Bank Limited and entitled to vote, do hereby appoint Mr./Ms. of as my/our Proxy to attend and vote on my/our behalf in the 6th Annual General Meeting (AGM) of the Company to be held on **Thursday, December 26, 2019 at 12.00 noon at the Board Room, Corporate Head Office, Level-9, Saiham Tower, 34 Gulshan Avenue, Gulshan-1, Dhaka-1212, Bangladesh** or at any adjournment thereof.

Signed this.....day of..... 2019.

Signature of the PROXY

Signature of the Shareholder(s)

Folio/BO ID No																				
No. of Shares																				



Note: This Proxy Form, duly completed, must be deposited at the Company's Registered Office not later than 48 (Forty Eight) hours before the commencement of AGM. Proxy shall be invalid if no signed and stamped as explained above. Signature of the Shareholders should agree with the Specimen Signature registered with the Company/Depository Participants.



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ATTENDANCE SLIP

I hereby record my attendance in the 6th Annual General Meeting (AGM) being held on **Thursday, December 26, 2019 at 12.00 noon at the Board Room, Corporate Head Office, Level-9, Saiham Tower, 34 Gulshan Avenue, Gulshan-1, Dhaka-1212, Bangladesh.**

Name of the Member/ Proxy (in Block Letter)																				
Folio/BO ID No																				
No. of Shares held																				

Signature Verified by

Signature of the Shareholder/PROXY

Authorized Signature of the Company

Note: Shareholders attending the meeting in person or by are required to complete the Attendance Slip and deposit the same at the reception desk. Any friend or children accompanying with the honorable Shareholders/Proxy with not be allowed to the meeting.