

Saiham Tower, House # 34, Road # 136, Block # SE (C-1), Gulshan Model Town, Gulshan – 1, Dhaka – 1212, Bangladesh

PROXY FORM

I/We of
..... being a member of Global Islami 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 8th Annual General Meeting (AGM) of the Company to be held on using Hybrid system in combination of Physical and Digital presence on Thursday, July 29, 2021 at 10.00 AM at Board Room, Corporate Head Office, Saiham Tower (Level - 9), 34 Gulshan Avenue, Gulshan - 1, Dhaka - 1212, Bangladesh (The Venue) or at any adjournment thereof.

As witness I put my/our hand(s) this day of 2021

REVENUE
STAMP
TK. 20.00

1.

Signature of the PROXY

2.

Signature of the Shareholder

Signature of the Shareholder

Folio/BO ID No																			
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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 meeting. Proxy shall be invalid if not signed and stamped as explained above. Signature of the Shareholders should agree with the Specimen Signature registered with the Company/Depository Participants.

Saiham Tower, House # 34, Road # 136, Block # SE (C-1), Gulshan Model Town, Gulshan – 1, Dhaka – 1212, Bangladesh.

ATTENDANCE SLIP

I/We hereby record my/our attendance in the 8th Annual General Meeting (AGM) being held on using Hybrid system in combination of Physical and Digital presence on Thursday, July 29, 2021 at 10.00 AM at Board Room, Corporate Head Office, Saiham Tower (Level - 9), 34 Gulshan Avenue, Gulshan - 1, Dhaka - 1212, Bangladesh (The Venue) or at any adjournment thereof.

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

Signature Verified by

Signature of the Shareholder/PROXY

Authorized Signature of the Company

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