PROXY FORM

গ্লোবাল ইসলামী ব্যাংক
غلوبل إسلامي بنك Global Islami Bank

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

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 9th Annual General Meeting (AGM) of the Company to be held using Hybrid system in combination of Physical and Digital presence on Thursday, May 19, 2022 at 12.00 noon at the Board Room, Corporate Head Office, Saiham Tower (Level-9), House # 34, Road # 136, Block # SE (C-1), Gulshan Model Town, Gulshan-1, Dhaka-1212, Bangladesh or at any adjournment thereof.

As witness I put my/our hand(s) this ..... day of 2022

Revenue Stamp
BDT. 20.00

Witnesses:

_____
(Signature of the PROXY)

1. .....

_____
(Signature of Member/Shareholder)

2. .....

_____
(Signature of Member/Shareholder)

Folio/BO ID No															

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.

ATTENDANCE SLIP

গ্লোবাল ইসলামী ব্যাংক
غلوبل إسلامي بنك Global Islami Bank

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

I/We hereby record my/our attendance in the 9th Annual General Meeting (AGM) of the Company to be held using Hybrid system in combination of Physical and Digital presence on Thursday, May 19, 2022 at 12.00 noon at the Board Room, Corporate Head Office, Saiham Tower (Level-9), House # 34, Road # 136, Block # SE (C-1), Gulshan Model Town, Gulshan-1, Dhaka-1212, Bangladesh or at any adjournment thereof.

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

Signature Verified by

_____
Signature of Member/Proxy

_____
Authorized Signatory of 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.