

## PROXY FORM



গ্লোবাল ইসলামী ব্যাংক®  
Global Islami Bank  
بنك إسلامي بنك

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 PLC and entitled to vote, do hereby appoint Mr./Ms. .... of ..... as my/our Proxy to attend and vote on my/our behalf in the 10<sup>th</sup> Annual General Meeting (AGM) of the Company to be held through "Digital Platform" on Tuesday, July 25, 2023 at 11.00 AM or at any adjournment thereof.

As witness I put my/our hand(s) this ..... day of ..... 20 .....

REVENUE  
STAMP  
BDT 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.

## ATTENDANCE SLIP



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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 10<sup>th</sup> Annual General Meeting (AGM) of the Company to be held through "Digital Platform" on Tuesday, July 25, 2023 at 11.00 AM 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.