



Registered Office: Anik Tower, 220/B, Tejgaon-Gulshan Link Road, Tejgaon I/A, Dhaka-1208, Bangladesh  
Share Office: Anik Tower, (Ground floor) 220/B, Tejgaon-Gulshan Link Road, Tejgaon I/A, Dhaka-1208, Bangladesh

### PROXY FORM

I/We ..... of .....  
..... being a member of BRAC Bank Limited and entitled to  
vote, do hereby appoint Mr. /Ms..... of .....  
.....  
..... as my proxy to attend and vote for me on my/our behalf at the 23<sup>rd</sup> Annual  
General Meeting of the Company to be held on April 28, 2022 at 11.00 a.m. via live webcast by using digital  
platform.

Signed this ..... day of ..... (Month) 2022  
Signature of proxy .....  
Signature of shareholder .....

Affix Revenue  
Stamp of  
TK. 20.00

BO ID of Member: 

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No. of shares held on Record date (April 06, 2022): .....

**Note:** The scanned copy of the "Proxy Form", duly signed and affixed with BDT 20 Revenue Stamp must be sent through email to BRAC Bank Share Office at [sharedept@bracbank.com](mailto:sharedept@bracbank.com) no later than 72 hours before the commencement of the AGM. Signature of the shareholder/s should agree with the specimen signature registered with the Company/Depository Participant(s).