



Registered office: 1Gulshan Avenue, Gulshan -1, Dhaka.  
 Share office: 220/B, Tejgaon I/A  
 Dhaka-1212, 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 14th Annual  
 General Meeting of the company to be held on May 9, 2013 at 10:00 a.m. at BRAC Centre for Development Management (B-CDM),  
 Savar or at any adjournment thereof.

Signed this .....day of .....(Month) 2013  
 Signature of proxy .....  
 Signature of Shareholder.....  
 BO ID No.....  
 No. of shares.....

Affix Revenue Stamp of TK.20.00
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*Note: This Proxy Form, duly completed, must be deposited at least 72 (seventy two) hours before the schedule time of the meeting at the company's Share Department. 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 Participant(s)*



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### Attendance Slip

I hereby record my attendance at the 14th Annual General Meeting of the Company being held on May 9, 2013 at 10:00 a.m. at BRAC Centre for Development Management (B-CDM), Savar.

Name of the Member/Proxy.....  
 BO ID of Shareholder: .....  
 No of Shares: .....  
 Signature & Date: .....

*Notes: Shareholders attending the meeting in person or by proxy are requested to complete the Attendance Slip and deposit the same at the entrance of the meeting Hall. Any friend or children accompanying with the honorable shareholders/Proxy will not be allowed to the meeting.*