



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 PLC. 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 25th Annual General Meeting of the Company to be held on May 30, 2024 at 11 a.m. via live webcast by using digital platform.

Signed this day of (Month) 2024

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 (May 07, 2024):

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 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).