



Registered office: Anik Tower, 220/B, Tejgoan I/A, Dhaka-1208, Bangladesh
Company Secretariat, Share office: Anik Tower, 220/B, Tejgoan 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 18th Annual General Meeting of the company to be held on April 27,
2017 at 10:00 a.m. at BRAC Centre for Development Management (B-CDM), Khagan, Savar or at any adjournment
thereof.

Signed thisday of (Month) 2017

Signature of proxy

Signature of Shareholder.....

BO ID No.....

No. of shares.....

Affix Revenue
Stamp of TK.20.00

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 18th Annual General Meeting of the Company being held on April 27, 2017 at
10:00 a.m. at BRAC Centre for Development Management (B-CDM), Khagan, 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.

বি.দ্র : বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন এর সার্কুলার নং- এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ এবং তারিখ ২৪ অক্টোবর, ২০১৩ অনুযায়ী
আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/থাবার প্রদানের ব্যবস্থা থাকবে না।