



Registered Office: Anik Tower, 220/B, Tejgoan I/A, Dhaka-1208, Bangladesh
Share Office: Anik Tower (Ground Floor), 220/B, Tejgoan I/A, Dhaka-1208, Bangladesh

Proxy Form

I/Weof.....
..... 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 10th Extra-Ordinary General Meeting of the company to be
held on April 26, 2018 at 10.00 am at BRAC Center for Development Management (BCDM), Khagan, Savar or at any
adjournment thereof.

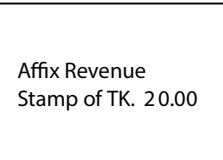
Signed this.....day of.....(Month) 2018

Signature of proxy.....

Signature of Shareholder.....

BO ID No.

No. of Share



Note: This is 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 10th Extra-Ordinary General Meeting of the Company being held on April 26, 2018
at 10:00 am at BRAC Centre for Development Management (B-CDM), Khagan, Savar, Dhaka.

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.