



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 19th Annual General Meeting of the Company to be held
on 26 April 2018 at 11.00 a.m. at BRAC Centre for Development Management (B-CDM), Khagan, Savar, Dhaka or at any
adjournment thereof.

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

Signature of proxy.....

Signature of shareholder.....

BO ID no.

No. of shares held

Affix Revenue
Stamp of
Tk. 20.00

Note: This Proxy Form, duly completed, must be deposited at least 72 (seventy two) hours before the scheduled time of
the meeting at the Company's Share Department. The Proxy shall be invalid if not signed and stamped as explained
above. Signature of the shareholder/s 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 19th Annual General Meeting of the Company being held on 26 April 2018 at
11:00 a.m. at BRAC Centre for Development Management (B-CDM), Khagan, Savar, Dhaka.

Name of the member/proxy.....

BO ID of shareholder:

No of shares held

Signature & date:

Note: 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 the shareholders/proxy will
not be allowed into the meeting hall.