



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 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 22nd Annual General Meeting of the Company to be held on May 27, 2021 at 11.00 a.m. via live webcast by using digital platform.

Signed this day of (Month) 2021
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 04, 2021):

Note: The scanned copy of "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 commencement of the AGM. Signature of the shareholder/s should agree with the specimen signature registered with the Company / Depository Participant(s).