



# Export Import Bank of Bangladesh Limited

Registered Office: 'SYMPHONY', Plot No. SE (F) - 9, Road No. 142, Gulshan Avenue, Dhaka-1212, Bangladesh

## PROXY FORM

I/We \_\_\_\_\_

<b>REGISTERED BO ID</b>																			
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of \_\_\_\_\_

being a Member (shareholder) of **EXPORT IMPORT BANK OF BANGLADESH LIMITED** (the "Company") do hereby appoint Mr./Mrs./Ms. \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and vote on my/our behalf, at the **Twenty-Second Annual General Meeting** of the Company to be held on Tuesday, 29 June 2021 at 11:00 a.m. by using digital platform through the link <https://eximbank.bdvirtualagm.com> and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

<b>SIGNATURE OF THE PROXY</b>

Please affix  
Revenue  
Stamp of  
Tk.20.00

<b>SIGNATURE OF THE MEMBER</b>

**Note:**

- i) Signature of the Member (shareholder) must be in accordance with specimen signature registered with Depository Participant(s)/ Company.
- ii) The form of Proxy duly completed and must be submitted to the Registered Office of the Bank or sent through e-mail to the Share Division of the Company at [share@eximbankbd.com](mailto:share@eximbankbd.com) at least 48 hours before the time fixed for the meeting.

**Signature Verified**

Authorized Signatory  
**Export Import Bank of Bangladesh Limited**