



# Export Import Bank of Bangladesh Limited

Registered Office: 'SYMPHONY', Plot No. SE (F) - 9, Road No. 142, Gulshan Avenue, Dhaka-1212, Bangladesh  
Phone: +8802 55045547(PABX), Fax: +8802 55045559, www.eximbankbd.com

## PROXY FORM

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

REGISTERED BO ID \_\_\_\_\_

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-Third Annual General Meeting** of the Company to be held on Sunday, 26 June 2022 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 \_\_\_\_\_ 2022.

SIGNATURE OF THE PROXY

Please affix  
Revenue  
Stamp of  
Tk.20.00

SIGNATURE OF THE MEMBER

### 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