



Export Import Bank of Bangladesh Limited

Registered Office: "EXIM Bank Tower" Plot # 15, Road # 15, Block # CWS (C), Gulshan-I Dhaka-1212, Bangladesh
Phone:+8802 09666716246, Web: 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-Fourth Annual General Meeting** of the Company to be held on Monday, 19 June 2023 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 _____ 2023.

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 at least 48 hours before the time fixed for the meeting.

Signature Verified

Authorized Signatory
Export Import Bank of Bangladesh Limited