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 _____

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 **Tenth Extra- Ordinary General Meeting** of the Company to be held on Tuesday, March 09, 2021 at 11:00 a.m.(BST) at Virtually by using digital platform through the link **https://eximbankegm.bdvirtual.com** and at any adjournment thereof.

Signed this _____ day of _____ 2021.

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 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