



# Export Import Bank of Bangladesh Limited

Registered Office: "EXIM Bank Tower" Plot # 15, Road # 15, Block # CWS (C), Gulshan-1 Dhaka-1212, Bangladesh  
Phone: +8802 09666716246, Web: www.eximbankbd.com

## PROXY FORM

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

REGISTERED BO ID																			
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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 Eleventh Extra-Ordinary General Meeting of the Company to be held on Tuesday, 20 February 2024 at 11:00 a.m. by using digital platform through the link <https://eximbankegm.bdvirtual.com> and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

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