



Export Import Bank of Bangladesh PLC.

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 PLC.** (the "Company") do hereby appoint

Mr./Mrs./Ms. _____

of _____

as my/our proxy to attend and vote on my/our behalf, at the **Twenty-Sixth Annual General Meeting** of the Company to be held on Thursday, 28 August 2025 at 11:30 a.m. (Dhaka time) by using digital platform through the link <https://eximbank.bdvirtualagm.com> and at any adjournment thereof.

Signed this _____ day of _____ 2025.

SIGNATURE OF THE PROXY



SIGNATURE OF THE MEMBER

Note: _____

- Signature of the Member (shareholder) must be in accordance with specimen signature registered with Depository Participant(s)/ Company.
- 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 PLC.