



# 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 **Twentieth Annual General Meeting** of the Company to be held on Monday, 17 June 2019 at 11:00 a.m. at '**RAOWA Convention Hall**', Hall No. 1 (HELMET) at Level-2, VIP Road, Mohakhali, Dhaka-1206, Bangladesh and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

**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) A Member/Members of the Company entitled to attend and vote at the **Twentieth Annual General Meeting** may appoint any person as a Proxy to attend and vote on his/her/their behalf. The Proxy Form duly signed and stamped must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.

**Signature Verified**

Authorized Signatory  
**Export Import Bank of Bangladesh Limited**



# Export Import Bank of Bangladesh Limited

## ATTENDANCE SLIP

I hereby record my attendance at the **Twentieth Annual General Meeting** of the Company being held on Monday, 17 June 2019 at 11:00 a.m. at '**RAOWA Convention Hall**', Hall No. 1 (HELMET) at Level-2, VIP Road, Mohakhali, Dhaka-1206, Bangladesh.

|   |  |  |  |  |  |  |                                   |  |  |  |  |  |  |
|---|--|--|--|--|--|--|-----------------------------------|--|--|--|--|--|--|
| <b>Name of the Member</b>               |  |  |  |  |  |  |                                   |  |  |  |  |  |  |
| <b>Registered BO ID</b>                 |  |  |  |  |  |  |                                   |  |  |  |  |  |  |
| <b>No. of Shares (As on 20-05-2019)</b> |  |  |  |  |  |  |                                   |  |  |  |  |  |  |
| <b>Name of the Proxy</b>                |  |  |  |  |  |  |                                   |  |  |  |  |  |  |
| <b>Signature of the Proxy</b>           |  |  |  |  |  |  | <b>Signature of the Member(s)</b> |  |  |  |  |  |  |
|   |  |  |  |  |  |  |                                   |  |  |  |  |  |  |

- N.B. :**
1. Please present this Slip at the Reception Desk.
  2. Please note that Annual General Meeting can only be attended by the honourable Members (shareholders) or properly constituted Proxy/ Attorney/Representative thereof. Therefore, any friend or children accompanying with honourable shareholder or Proxy/Attorney/ Representative will not be allowed to the meeting.

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনের সার্কুলার নং এসইসি/সিএমআরআরসিডি/ ২০০৯-১৯৩/১৫৪ তারিখঃ অক্টোবর ২৪, ২০১৩ মোতাবেক বার্ষিক সাধারণ সভায় কোন প্রকার উপহার অথবা কোন ধরনের আপ্যায়নের ব্যবস্থা থাকবে না।