



# 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 **Twenty-First Annual General Meeting** of the Company to be held on Tuesday, 25 August 2020 at 11:00 a.m. at Virtually by using digital platform through the link <https://eximbankbd.virtualagm.com> and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

**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](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**