



NRBC Bank PLC.

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SHAREHOLDER ATTENDANCE SLIP

I hereby record my attendance at the 11th AGM of the Bank to be held on June 13, 2024 (Thursday) at 12.00 noon (BST) and at any adjournment thereof.

Name of the Shareholder													
No. of Shares													
BO ID No./ Folio No.													
Registration Code (To be filled by the office)													

Shareholder Signature

Authorize Signature & Seal

N.B.: * Members please note that no benefits in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity securities as per BSEC's notification dated 24 October, 2013.

* Please present this Slip at the reception desk. Children and non-Shareholders will not be allowed at the meeting.