Registered Office: 114, Motijheel C/A, Dhaka-1000.

Proxy Form

I/We.....

of.....

being a member of NRB Commercial Bank Limited do hereby appoint Mr./Mrs./Miss.....

of.....

as my/our Proxy to attend and vote for me/us on my/our behalf at the 8th Annual General Meeting of the Company to be held virtual by using digital platform on June 26, 2021 at 12.00 noon to transact the following business.

Signed this:.....day of .....2021.

Revenue Stamp Tk. 20/-

....

Signature of Proxy Signature of the Shareholder

BO ID No | | | | | | | | | | | | | | | | |

Dated..... Dated.....

Note: The Proxy form should reach the Corporate Office of the Company not less than 72 hours before the time fixed for the meeting.

.....
Signature Verified
Authorized Signatory
NRB Commercial Bank Ltd.

✂.....✂.....✂.....✂.....✂.....✂.....

Registered Office: 114, Motijheel C/A, Dhaka-1000.

SHAREHOLDERS ATTENDANCE SLIP

I hereby record my attendance at the 8th Annual General Meeting of the Company to be held virtual by using digital platform on June 26, 2021 at 12.00 noon to transact the following business.

Name of Member/Proxy.....

BO ID No | | | | | | | | | | | | | | | | |

Number of shares hold

Signature..... Dated.....

Important:

(1) To facilitate registration formalities at the meeting place Members are requested to please fill in and bring the Attendance Slip at the Meeting.

(2) Member are also requested to note that the Annual General Meeting can only be attended by the honorable Members or properly constituted Proxy. Therefore, any friend or children accompanying with honorable Members or Proxy cannot be allowed into the meeting.