

**Corporate Head Office**  
 114, Motijheel, C/A, Dhaka-1000.  
 Phone: +880-2-223353422-30  
 Email: share@nrbcommercialbank.com  
 Website: www.nrbcommercialbank.com



**PROXY FORM**

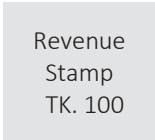
I/We .....

of .....

being a member of NRBC Bank PLC. do hereby appoint Mr./Ms. ....  
 as my / our PROXY to attend and vote for me/us and on my / our behalf at the 12<sup>th</sup> AGM of the Bank to be held on August 21, 2025 (Thursday) at 11.00 AM (BST) and at any adjournment thereof.

As witness my/our hand this .....day of .....2025.

Signature of Shareholder (s)  
 No. of Shares held .....



Signature PROXY

Folio No.	
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or

BO ID No.																			
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*Note: A member entitled to attend at the General Meeting may appoint a PROXY to attend on his/her behalf. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Bank at least 72 hours before the time for the meeting.*

Signature Verified

Authorized Signatory



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**SHAREHOLDER / PROXY ATTENDANCE SLIP**

I hereby record my attendance at the 12<sup>th</sup> AGM of the Bank to be held on August 21, 2025 (Thursday) at 11.00 AM (BST) and at an adjournment thereof.

Name of the Shareholder																		
No. of Shares																		
Folio No.																		
BO ID No.																		
Name of the Proxy (if any)																		

Shareholder/Proxy

Signature Verified by

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