

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 13th AGM of the Bank to be held on June 25, 2026 (Thursday) at 11.00 AM (BST) and at any adjournment thereof.

As witness my/our hand thisday of2026.

Signature of Shareholder (s) _____
 No. of Shares held
 Revenue Stamp TK. 100
 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 13th AGM of the Bank to be held on June 25, 2026 (Thursday) at 11.00 AM (BST) and at any 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.