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

NRBC BANK

PROXY FORM

I/We .....

of .....

being a member of NRB Commercial Bank Ltd. do hereby appoint Mr./Ms. ..... as my / our PROXY to attend and vote for me/us and on my / our behalf at the 10th AGM of the Bank to be held on June 19, 2023 (Monday) at 12.00 noon and at any adjournment thereof.
As withness my/our hand this .....day of .....2023.

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

Revenue Stamp TK. 20

Signature PROXY

Folio No.	

or

BO ID No.																

Note: *A member entitled to attend at the General Metting 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

NRBC BANK

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SHAREHOLDER / PROXY ATTENDANCE SLIP

I hereby record my attendance at the 10th AGM of the Bank to be held on June 19, 2023 (Monday) at 12.00 noon 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.*