



PUBALI BANK LIMITED
Registered Office
26, Dilkusha C/A, Dhaka-1000

PROXY/Authorization Form

I / We..... ofbeing a shareholder(s) of Pubali Bank Limited do hereby appoint Mr./Mrs. of.....or failing him / her.....of as my / our Proxy, to attend and vote on my / our behalf at the 40th Annual General Meeting of the bank to be held on **06th June 2023 at 10:30 AM** physically at **Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka** and virtually through video conference and at any adjournment thereof.

As wished, I / We have attested Signature of the Proxy Holder on day of 2023.

Signature of the Shareholder(s)

Revenue Stamp Tk. 100.00

Signature of the Proxy Holder

No. of Shares held :

Folio No.														
BO ID No.														
E-mail of Shareholder														
Mobile of Shareholder														
E-mail of Proxy Holder(1)														
Mobile of Proxy Holder(1)														
E-mail of Proxy Holder(2)														
Mobile of Proxy Holder(2)														

NOTE:

1. A Member entitled to attend and vote at the 40th Annual General Meeting (AGM) may appoint a PROXY to attend and vote on his/her behalf.
2. Signature of the Shareholder(s) must agree with the Specimen Signature recorded with the Bank.
3. The Honorable Shareholder (s) will submit their Proxy form through online/Manual no later than 48 hours before commencement of the AGM i.e 04th June 2023 at 10.30 AM. Proxy is invalid if not signed and stamped as explained above.