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

PROXY / Authorization Form

I / We .....of ..... being a shareholder(s) of Pubali Bank Limited do hereby appoint ..... of ..... or failing him / her ..... of ..... as my / our Proxy, to attend and vote on my / our behalf at the 38th Annual General Meeting of the bank to be held on **03rd June, 2021** 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 ..... 2021.

Signature of the Shareholder(s)

Revenue Stamp
Tk. 20.00

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 38th 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 01 June 2021 at 10.30 AM. Proxy is invalid if not signed and stamped as explained above.