



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 or failing him / her of as my / our Proxy, to attend and vote on my / our behalf at the 37th Annual General Meeting of the bank for transacting “Agenda No. 5: To elect/re-elect Directors” to be held on 18th March, 2021 at 10.30 AM virtually through video conference/physically at Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka and at any adjournment thereof as per judgment and order dated 27.08.2020 passed by the Hon’ble High Court Division of the Supreme Court of Bangladesh.

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)	
E-mail of Proxy Holder(3)	
Mobile of Proxy Holder(3)	

NOTE:

1. A Member entitled to attend and vote at the 37th Annual General Meeting (AGM) bank for transacting “Agenda No. 5: To elect/re-elect Directors” 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 16 March 2021 at 10.30 AM. Proxy is invalid if not signed and stamped as explained above.