



**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 Mr./Mrs. .... of  
 ..... or failing him / her  
 ..... of ..... as my /  
 our Proxy, to attend and vote on my / our behalf at the 39<sup>th</sup> Annual General Meeting of the bank to be held on **31<sup>st</sup> May, 2022 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 ..... 2022.

\_\_\_\_\_  
 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 39<sup>th</sup> 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 29<sup>th</sup> May 2022 at 10.30 AM. Proxy is invalid if not signed and stamped as explained above.