



**PUBALI BANK PLC.**  
 Registered Office  
 26, Dilkusha C/A, Dhaka-1000

**PROXY/Authorization Form**

I / We..... of .....being a shareholder(s) of Pubali Bank PLC. 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 41<sup>st</sup> Annual General Meeting of the bank to be held on **05<sup>th</sup> June 2024 at 10:30 AM (Bangladesh Standard Time)** by using digital platform through the link: <https://www.pubalibangla.com/AGM2024> and at any adjournment thereof.

As wished, I / We have attested Signature of the Proxy Holder on ..... day of ..... 2024.

\_\_\_\_\_  
 Signature of the Shareholder(s)



\_\_\_\_\_  
 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 41<sup>st</sup> Annual General Meeting (AGM) may appoint a Proxy/attorney/representative 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/Authorization form no later than 48 hours before commencement of the AGM i.e 03<sup>rd</sup> June 2024 at 10.30 AM. Proxy is invalid if not signed and stamped as explained above.