



PUBALI BANK LIMITED
REGISTERED OFFICE
26, DILKUSHA C/A
DHAKA-1000

NOMINATION PAPER FOR ELECTION OF DIRECTOR

We, the undersigned, being ordinary shareholders of the Pubali Bank Limited qualified to vote, do hereby nominate the under mentioned shareholder as a candidate for the office of directorship at the election of Directors at 35th Annual General Meeting of the shareholders of the Bank to be held on 10th May 2018 or at any adjournment thereof :-

| Name of the candidate | Address of the candidate | Number of shares held by the candidate in his/her own name | Index number / B.O. A/c number of the candidate |
|-----------------------|--------------------------|--|---|
| | | | |

PARTICULARS OF THE PROPOSERS:-

| Name & Signatures of the proposers | Proposers addresses | Number of the shares held by the proposers | Index number / B.O. A/c. Number of the proposers |
|--|---------------------|--|--|
| 1. Name:- _____ (Proposer's name in block letters) Signature of the 1 st proposer | | | |
| 2. Name:- _____ (Proposer's name in block letters) Signature of the 2 nd proposer | | | |

DECLARATION OF THE PROPOSERS:-

We, the proposers above-named do hereby declare that to the best of our knowledge and belief, the candidate proposed above is qualified for the election above mentioned under Articles of 83 & 84 and is not disqualified under Article No.87 of the Articles of Association of the Pubali Bank Limited. We further declare that the above-named candidate is not prohibited

to become a Director of Pubali Bank Limited under Section 17 & Section 23 of the Bank Companies Act, 1991.

Signature & name of the 1st proposer

Signature & name of the 2nd proposer

CONSENT AND DECLARATION OF THE CANDIDATE

I, proposed overleaf as a candidate hereby consent to my nomination as a Director of the Bank and I am willing to stand for the above election. I also hereby declare that I am qualified for election under Article 83 & 84 and not disqualified under Article 87 of the Articles of Association of the Pubali Bank Limited. I further declare that my candidature is not prohibited under Section 17 & Section 23 of the Bank Companies Act, 1991.

Signature of the candidate

Date: