



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

PROXY FORM

I / We of
..... being a Member(s) of Pubali Bank Limited do hereby appoint Mr./Ms.
..... 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 36th Annual General Meeting of the Bank to be held on 19 May 2019 at 10.30 AM at the Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka and at any adjournment thereof.

As witness my / our hand the day of, 2019. Signed by the said in the presence of
.....

Signature of the Shareholder(s) Revenue Stamp
Tk. 20.00 Signature of the Proxy Holder

No. of Shares held Signature of the Witness

Folio No.

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BO ID No.

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- NOTE:**
1. A Member entitled to attend and vote at the 36th Annual General Meeting (AGM) may appoint a PROXY to attend and vote on his / her behalf.
 2. The Proxy Form, duly completed, must be submitted at the Bank's Registered Office by 16 May 2019 at 10.30 AM. Proxy is invalid if not signed and stamped as explained above.
 3. Signature of the Shareholder(s) must agree with the Specimen Signature recorded with the Bank.



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Registered Office
26, Dilkusha C/A, Dhaka-1000

ATTENDANCE SLIP

I / We hereby record my / our presence at the 36th Annual General Meeting (AGM) held on 19 May 2019 at 10.30 AM at the Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka.

Name of the Shareholder(s)																
Name of the Proxy Holder																
No. of Shares held																
Folio No.																
BO ID No.	<table border="1" style="width: 100%;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>															

Signature of the Shareholder(s) Signature of the Proxy Holder

Note: Please present this Slip at the Reception Desk. Children and non-Shareholders will not be allowed at the Meeting.