



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

PROXY / Authorization Form

I / Weof
 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 to be held on
 30th July, 2020 at 10.30 AM virtually through video conference and at any adjournment thereof.

 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) 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 72 hours before commencement of the AGM i.e 27 July 2020 at 10.30 AM. Proxy is invalid if not signed and stamped as explained above.