

PUBALI BANK LIMITED

Registered office

26, Dilkusha C/A, Dhaka-1000

PROXY FORM

I / We

Address:.....

.....being the Shareholder Member of Pubali Bank Limited do hereby appoint Mr./Ms.as my / our Proxy to attend and vote on my / our behalf at the 32nd Annual General Meeting of the Bank to be held on 31st March, 2015 at 9.00 a.m. at the PSC Convention Hall, Police Staff College, Mirpur-14, Dhaka.

As wished, I / We have attested Signature of the Proxy Holder onday of2015.

Signature of the Shareholder (s)

Revenue
Stamp
Tk. 20.00

Signature of the Proxy Holder

No. of Shares held

Folio No.

BO ID No.

N.B. Important

1. A Member entitled to attend and vote at the 32nd Annual General Meeting (AGM) may appoint a proxy to attend on his / her behalf.
2. The Proxy Form, duly completed, must be submitted at the Company's Registered Office at least 48 hours before (i.e. by 9.00 a.m. 29th March, 2015) the time fixed for AGM. Proxy is invalid if not signed and stamped as explained above.
3. Signature of the Shareholder(s) should agree with the Specimen Signature recorded with the Company.

PUBALI BANK LIMITED

Registered office

26, Dilkusha C/A, Dhaka-1000

ATTENDANCE SLIP

I / We hereby record my/our presence at the 32nd Annual General Meeting (AGM) held on 31st March, 2015 at 9.00 a.m. at the PSC Convention Hall, Police Staff College, Mirpur-14, Dhaka.

Name of the Shareholder(s)

Name of the Proxy Holder

No. of Shares held

Folio No.

BO ID No.

Signature of the Shareholder (s)

Signature of the Proxy Holder

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