



## Shahjalal Islami Bank Limited

Registered Office: Uday Sanz, 2/B Gulshan South Avenue, Gulshan-1, Dhaka-1212

### PROXY FORM

I/We \_\_\_\_\_ of (address) \_\_\_\_\_  
\_\_\_\_\_ being the Member of Shahjalal Islami Bank Limited do hereby  
appoint Mr./Mrs. \_\_\_\_\_ of (address) \_\_\_\_\_  
\_\_\_\_\_ as my/our proxy on my/our behalf to attend and vote for me/us at the 15th Annual General Meeting to be  
held on Sunday the 26th June 2016 at 10.15 am at the RAOWA Convention Hall No.1 (HELMET), VIP Road, Mohakhali,  
Dhaka-1206 at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
(Signature of the Member)

\_\_\_\_\_  
(Signature of the Proxy)

BO ID No. \_\_\_\_\_

Affix  
Revenue Stamp  
of Tk. 20.00

Number of Shares held on record date: \_\_\_\_\_

**Notes:**

- This Proxy Form, duly filled and stamped, must be deposited at least 72 (seventy two) hours before scheduled time of the meeting at the Company's Share Department.
- Signature of the Shareholders should match with the specimen signature registered with the Company/Depository Participant(s).

## Shahjalal Islami Bank Limited

Registered Office: Uday Sanz, 2/B Gulshan South Avenue, Gulshan-1, Dhaka-1212

### ATTENDANCE SLIP

I do hereby record my attendance at the 15th Annual General Meeting to be held on Sunday the 26th June 2016 at 10.15 am at the RAOWA Convention Hall No.1 (HELMET), VIP Road, Mohakhali, Dhaka-1206.

Name of the Member/Proxy (in Block Letter)	_____
BO ID No. of Member	_____

Signature Verified by

\_\_\_\_\_  
(Signature of the Member/Proxy)

\_\_\_\_\_  
Authorized Signatory of the Bank

**Note:**

- Any friend or children accompanying with the honorable Shareholder/Proxy will not be allowed to attend the meeting.

বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় শেয়ারহোল্ডারদের জন্য কোন ধরনের উপহার/খাবার/কুপন প্রদানের ব্যবস্থা থাকবে না।