



Registered Office: Shahjalal Islami Bank Tower  
Plot No.- 4, Block- CWN(C), Gulshan Avenue, 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 13th Extra-ordinary General Meeting and/or 19th Annual  
General Meeting to be held on Wednesday, the 12th August 2020 at 11.00 a.m. and/or 11.10 a.m. respectively through Digital  
Platform at any adjournment thereof.

Signed this .....day of .....2020..

.....  
(Signature of the Member)

.....  
(Signature of the Proxy)

BO ID No.

Number of Shares held on record date: .....

Affix  
Revenue  
Stamp of  
Tk. 20.00

**Notes:**

- The Scanned Copy of the instrument appointing a proxy duly signed by the Member with revenue stamped of Tk.20.00 (Taka Twenty) must be sent through email at board@sjibld.com at least 72 (Seventy two) hours before the EGM & AGM.
- Signature of the Shareholders should match with the specimen signature registered with the Company/Depository Participant(s).



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**ATTENDANCE SLIP**

I do hereby record my attendance at the 13th Extra-ordinary General Meeting and/or 19th Annual General Meeting to be held  
on Wednesday, the 12th August 2020 at 11.00 a.m. and/or 11.10 a.m. respectively through Digital Platform.

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