



Registered Office: Shahjalal Islami Bank Tower
Plot No.- 4, Block- CWN(C), Gulshan Avenue, Gulshan, 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 20th Annual General Meeting of the Bank to be held on **Wednesday,**
the 28th April 2021 at 11.00 A.M. through Digital Platform at any adjournment thereof.

Signed this _____ day of _____ 2020.

(Signature of the Member)

(Signature of the Proxy)

BO ID No.

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| Affix Revenue Stamp of Tk.20.00 |
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Number of Shares held on record date: _____

Notes:

- The copy of the instrument appointing a proxy duly signed by the Member with revenue stamped of Tk.20.00 (Taka Twenty) must be submitted to the Registered Office of the Bank at least 48 (Forty Eight) hours before the AGM.
- Signature of the Members 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 20th Annual General Meeting to be held on Wednesday, the 28th April 2021 at 11.00 A.M. through Digital Platform.

Name of the Member/Proxy (in Block Letter): _____

BO ID No. of Member

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Signature Verified by

(Signature of the Member/Proxy)

Authorized Signatory of the Bank