National Bank Limited

Head Office: 116/1, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka

PROXY FORM

I/We……. of…….
……..…… being a member of National Bank Ltd. hereby appoint Mr./Ms……..……as my proxy to attend and vote for me on my behalf at the **40th Annual General Meeting** of the Company to be held on **Wednesday, the 12th February, 2025** at 11.00 a.m. at **Samarai Convention Center, 23/G/7, Panthapath, Dhaka-1205** and at any adjournment thereof.

As witness my/our hand this …….. day of ……. 2025.

…….
Signature of Member(s)

…….....
Signature of Proxy

No. of Shares held …….……

Folio No.						

Or

BO ID No.																

Revenue Stamp Tk. 20.00

Note: ***A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy attend and vote in his/ her behalf. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.***

Signature Verified

…….
Authorised Signatory

……

National Bank Limited

Head Office: 116/1, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka

MEMBER'S ATTENDANCE SLIP

I hereby record my attendance at the **40th Annual General Meeting** on **Wednesday, the 12th February, 2025 at Samarai Convention Center, 23/G/7, Panthapath, Dhaka-1205**.

Name of the Member(s)	
No. of Shares	
Register Folio No.	
BO ID No.	
Name of the Proxy (if any)	

…….
Signature of Member / Proxy

……
Signature verified by