



Registered office: 1Gulshan Avenue, Gulshan -1, Dhaka.
Company Secretariat, Share office: 220/B, Tejgaon I/A
Dhaka-1212, Bangladesh

Proxy Form

I/We.....of.....
.....being a member of BRAC Bank Limited and
entitled to vote, do hereby appoint Mr./Ms..... of
..... as my proxy to attend and vote for me on
my/our behalf at the 17th Annual General Meeting of the company to be held on June 02, 2016
at 10:00 a.m. at BRAC Centre for Development Management (B-CDM), Khagan, Savar or at any
adjournment thereof.

Signed thisday of (Month) 2016

Signature of proxy

Signature of Shareholder.....

BO ID No.....

No. of shares.....

Affix Revenue
Stamp of TK.20.00

Note: This Proxy Form, duly completed, must be deposited at least 72 (seventy two) hours before the
schedule time of the meeting at the company's Share Department. Proxy shall be invalid if not signed and
stamped as explained above. Signature of the shareholders should agree with the specimen signature
registered with the company /Depository Participant(s)



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Attendance Slip

I hereby record my attendance at the 17th Annual General Meeting of the Company being held on
June 02, 2016 at 10:00 a.m. at BRAC Centre for Development Management (B-CDM), Khagan,
Savar.

Name of the Member/Proxy.....

BO ID of Shareholder:

No of Shares:

Signature & Date:

Notes: Shareholders attending the meeting in person or by proxy are requested to complete the
Attendance Slip and deposit the same at the entrance of the meeting Hall. Any friend or children
accompanying with the honorable shareholders/Proxy will not be allowed to the meeting.

বি.দ্র : বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন এর সার্কুলার নং- এসইসি/ সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ এবং তারিখ
২৪ অক্টোবর, ২০১৩ অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার প্রদানের ব্যবস্থা থাকবে না।