Jamuna Bank

Jamuna Bank PLC.

Registered Office: Jamuna Bank Tower, Plot-14, Block-C,
Bir Uttam A.K Khandaker Road, Gulshan-1, Dhaka

PROXY FORM

I/We.....of ..... being a shareholder(s) of JAMUNA BANK PLC. do hereby appoint Mr./Ms. ..... as my/our proxy on my/our behalf to attend and vote for me/us and my/our behalf at the 23rd Annual General Meeting (AGM) of the Bank scheduled to be held on **Tuesday, the 23rd July 2024 at 10:00 A.M.** by using digital platform at any adjournment there of.
Signed this ..... Day of ..... 2024.

Signature of Shareholder(s)

Signature of PROXY

No. of Shares held on Record date (May 26, 2024).....

Revenue Stamp

BO ID No.																

Note:

1) Scanned copy of "Proxy Form", duly signed and affixed with requisite revenue stamp must be sent through email to Share Division, Jamuna Bank PLC. at **sharedivision@jamunabank.com.bd/** deposited at the Registered Office of the Bank no later than 72 (Seventy two) hours before commencement of the AGM.
2) Signature of the member(s) must be in accordance with the specimen signature recorded with the Company or with Depository Participant(s) (CDBL)

Signature Verified

Authorized Signatory

.....

Jamuna Bank

Jamuna Bank PLC.

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ATTENDANCE SLIP

I /We hereby record my/our attendance at the 23rd Annual General Meeting (AGM) of the Bank to be held on **Tuesday, the 23rd July 2024 at 10:00 A.M.** through Digital Platform.

Name of the Shareholder																	
No. of Shares																	
BO ID No.																	
Name of the Proxy																	

Signature of Shareholder/Proxy

Signature Verified by