



Jamuna Bank PLC.

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

PROXY FORM

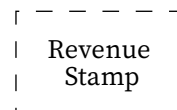
I/We of
..... being a shareholder(s) of JAMUNA BANK PLC. do hereby
appoint Mr./Ms. as my/our proxy
on my/our behalf to attend and vote for me/us and my/our behalf at the 24th Annual General Meeting (AGM) of the Bank
scheduled to be held on **Tuesday, the 24th June 2025 at 11:00 A.M.** by using digital platform at any adjournment there of.
Signed this Day of 2025.

Signature of Shareholder(s)

Signature of PROXY

No. of Shares held on Record date (May 14, 2025).....

BO ID No.																	
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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 PLC.

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ATTENDANCE SLIP

I /We hereby record my/our attendance at the 24th Annual General Meeting (AGM) of the Bank to be held on
Tuesday, the 24th June 2025 at 11:00 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