



Jamuna Bank PLC.
 Registered Office: Jamuna Bank Tower, Plot-14, Block-C,
 Bir Uttam A.K Khandaker Road, Gulshan-I, 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 25th Annual General Meeting (AGM) of the Bank
 scheduled to be held on **Monday, the 27th July 2026 at 10:00 A.M.** by using digital platform at any adjournment there of.
 Signed thisDay of2026.

 Signature of Shareholder(s)

 Signature of PROXY

No. of Shares held on Record date (June 03, 2026).....

Revenue
Stamp

BO ID No.	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"> <tr> <td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td> </tr> </table>																				

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

ATTENDANCE SLIP

I /We hereby record my/our attendance at the 25th Annual General Meeting (AGM) of the Bank to be held on **Monday, the 27th July 2026 at 10:00 A.M.** through Digital Platform.

Name of the Shareholder																					
No. of Shares																					
BO ID No.	<table border="1" style="width: 100%; height: 20px; border-collapse: collapse;"> <tr> <td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td><td style="width: 12.5%;"></td> </tr> </table>																				
Name of the Proxy																					

 Signature of Shareholder/Proxy

 Signature Verified by