



## Jamuna Bank Limited

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 LIMITED 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 22<sup>nd</sup> Annual General Meeting (AGM) of the  
Bank scheduled to be held on **Wednesday, the 21<sup>st</sup> June 2023 at 11:00 A.M.** by using digital platform at any adjournment  
thereof.

Signed this ..... Day of ..... 2023.

Signature of Shareholder(s)

Signature of PROXY

No. of Shares held on Record date (May 22, 2023).....

|           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-----------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| BO ID No. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-----------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Revenue  
Stamp

#### Note:

- 1) Scanned copy of "Proxy Form", duly signed and affixed with BDT 20 revenue stamp must be sent through email to Share Division, Jamuna Bank Limited at **quzi.akbar@jamunabank.com.bd** or 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 Limited

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### ATTENDANCE SLIP

I /We hereby record my/our attendance at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Bank to be held on  
**Wednesday, the 21<sup>st</sup> June 2023 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