

## Proxy Form & Attendance Slip

### South Bangla Agriculture & Commerce Bank Limited

Head Office: BSC Tower, 05<sup>th</sup>-16<sup>th</sup> Floor, 2-3 Rajuk Avenue, Motijheel C/A, Dhaka-1000, Bangladesh.

#### PROXY FORM

I/We.....Of  
(Address).....being  
a Member(s) of South Bangla Agriculture and Commerce Bank Limited and entitled to participate & vote at the  
AGM, hereby appoint Mr./Mrs./Ms/Miss.....Of  
(Address).....as my/our Proxy to  
participate and vote on my/our behalf at the 10<sup>th</sup> AGM of the Company to be held Online/Virtually using Digital  
Platform through the Link: <https://sbacbank.bdvirtualagm.com> at 11:30 AM on Sunday, June 18, 2023 or at any  
adjournment thereof.

Signed this ..... day of ....., 2023.

Signature of Proxy .....

Signature of Member .....

Folio No. / BO No. ....

No. of Shares held on Record date .....

Stamp(s) of  
Tk. 100/-

N.B: This Proxy Form, duly completed (as recorded with the Bank) and signed (in accordance with the specimen signature recorded with Bank), must be sent through email at [cs@sbacbank.com](mailto:cs@sbacbank.com) / deposited at the Registered Office of the Company no later than 72 (seventy two) hours before commencement of the AGM. Proxy is invalid if not signed and stamped as explained above.

#### ATTENDANCE SLIP

I hereby record my participation at the 10<sup>th</sup> AGM of the Company being held online/virtually using digital platform on Sunday, 18<sup>th</sup> June, 2023, at 11:30 AM.

Name of Member/Proxy (In Block Letters) : .....

Folio No./ BO ID No. : .....

No. of Shares held : .....

Signature of the Member/Proxy : .....

Date : .....