



সাউথ বাংলা এগ্রিকালচার এ্যান্ড কমার্স ব্যাংক লিমিটেড

Head Office, BSC Tower, 2-3 Rajuk Avenue, Motijheel C/A, Dhaka-1000

PROXY FORM

I/We of (Address)

being Member(s) of South Bangla Agricultural and Commerce Bank Limited and entitled to participate and vote at the 2nd Extra-ordinary General Meeting (EGM), hereby appoint Mr./Mrs./Ms/Miss of (Address)

as my/our Proxy to participate and vote on my/our behalf at the 2nd EGM of the Company to be held Online/Virtually using Digital Platform through the Link: <https://sbacbank-egm.bdvirtual.com> at 11:00 AM on Sunday, June 18, 2023 or at any adjournment thereof.

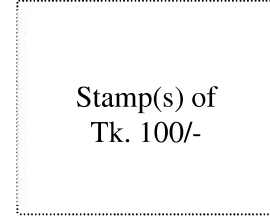
Signed this day of, 2023.

Signature of Proxy

Signature of Member

Folio No./ BO ID No.

No. of Shares held



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 / deposited at the Registered Office of the Company no later than 72 (seventy two) hours before commencement of the EGM. Proxy is invalid if not signed and stamped as explained above.

ATTENDANCE SLIP

I hereby record my participation at the 2nd EGM of the Company being held online/virtually using digital platform on Sunday, June 18, 2023, at 11:00 AM.

Name of Member/Proxy (In Block Letters)

Folio No./ BO ID No.

No. of Shares held

Signature of the Member/Proxy

Date