



PROXY FORM

I.....of.....being a
Member(s) of Meghna Bank Limited do hereby
appoint.....of.....
..... or failing him/her.....
.....of.....

as my proxy in my absence to attend and vote for me, and on my behalf, at the 10th
Annual General Meeting of the Bank, to be held on the 19th day of September 2023,
Tuesday, at 11:30 a.m. (Dhaka Time) at LAVITA Hall, Lakeshore Hotels (Gulshan) at
House – 46, Road – 41, Gulshan, Dhaka - 1212 and at any adjournment thereof.

Affix
Revenue
Stamp
of Tk.100

Signature of Proxy:

Signature of Member:

Folio Number:.....

No. of Shares held

N.B: This Proxy Form, duly completed and signed, must be deposited at the Registered Office of the Company at least 72 hours before the Meeting. Proxy is invalid if not signed and stamped as explained above.

ATTENDANCE SLIP

I hereby record my attendance at the 10th Annual General Meeting of the Company, to be held on the
19th day of September 2023, Tuesday, at 11:30 a.m. (Dhaka Time) at LAVITA Hall, Lakeshore Hotels
(Gulshan) at House – 46, Road – 41, Gulshan, Dhaka - 1212

Name of Member/ Proxy.....

Signature of the Member/ Proxy

Date: