



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 7th Annual
General Meeting of the Bank, to be held on the 29th day of December 2020, Tuesday, at
11:00 a.m. (Dhaka Time) by using Digital Platform ZOOM link
<https://zoom.us/j/92914825151> and at any adjournment thereof.

Affix
Revenue
Stamp
of Tk.20

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 7th Annual General Meeting of the Company, to be held on the
29th day of December 2020, Tuesday, at 11:00 a.m. (Dhaka Time) by using Digital Platform ZOOM
link <https://zoom.us/j/92914825151>

Name of Member/ Proxy.....

Signature of the Member/ Proxy

Date: