

Head Office: 116/1, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka

I/We..... of.....
..... being a member of National Bank PLC.
hereby appoint Mr./Ms.....as my proxy to attend and vote
for me on my behalf at the **42nd Annual General Meeting** of the Company to be held on **Thursday, the 7th August, 2025** at 11.30 a.m. at **Samarai Convention Center, 23/G/7, Panthapath, Dhaka-1205** and at any adjournment thereof.

Signature verified by