# National Bank PLC

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

## PROXY FORM

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.

As witness my/our hand this …….. day of ……. 2025.

…… …….....
**Signature of Member(s)** **Signature of Proxy**

No. of Shares held ……..……

| Folio No. | | | | | | |
|---|---|---|---|---|---|---|

**Or**

| BO ID No. | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Revenue Stamp Tk. 100/-

**Note:** ***A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy attend and vote in his/ her behalf. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.***

Signature Verified

…….
Authorised Signatory

……

# National Bank PLC

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

## MEMBER'S ATTENDANCE SLIP

I hereby record my attendance at the **42nd Annual General Meeting** on **Thursday, the 7th August, 2025 at Samarai Convention Center, 23/G/7, Panthapath, Dhaka-1205**.

| | |
|---|---|
| Name of the Member(s) | |
| No. of Shares | |
| Register Folio No. | |
| BO ID No. | |
| Name of the Proxy (if any) | |

…… ……
**Signature of Member / Proxy** **Signature verified by**