আল-আরাফাহ্ ইসলামী ব্যাংক পিএলসি.
Al-Arafah Islami Bank PLC.
সর্বদাই শরীয়াহ্

Head Office
Al-Arafah Tower
63, Purana Paltan, Dhaka-1000

PROXY FORM

I/We ..... of (address) .....
..... being shareholder(s) of Al-Arafah Islami Bank PLC
hereby appoint Mr./Mrs. .....
of (address) .....
as my PROXY, to attend and vote for me on my behalf at the 29th Annual General Meeting (AGM) of the Company to be held on Sunday the 18th August 2024, at 11.30 a.m. through Digital Platform link http://aibplc.bdvirtualagm.com at any adjournment thereof.

Signed this in my/our presence on.....day of .....2024.

Folio No. ..... BO A/C. No. | | | | | | | | | | | | | | | |

No. of shares held . .....

Revenue
Stamp of
Tk. 20/- (Twenty) only

Signature of the Proxy

Signature of the Shareholder

Notes : This form of proxy duly signed (as recorded with the bank), stamed and completed must be submitted to the Registered office or Share Department, Al-Arafah Tower, Level-4, 63 Purana Paltan, Dhaka. of the Company at least 48 (Forty Eight) hours before the AGM.

আল-আরাফাহ্ ইসলামী ব্যাংক পিএলসি.
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Head Office
Al-Arafah Tower
63, Purana Paltan, Dhaka-1000

ATTENDANCE SLIP

I do hereby record my attendance of the 29th Annual General Meeting (AGM) of the Company to be held on Sunday the 18th August, 2024, at 11.30 a.m. virtualy by using Digital Platform through the link http://aibplc.bdvirtualagm.com.

Name of the Shareholder/Proxy (In Block Letter) .....

Folio No. ..... BO A/C. No. | | | | | | | | | | | | | | | |

Signature of the Shareholder/ proxy

Authorized Signatory of the Bank