

63, Purana Paltan, Dhaka-1000

PROXY FORM

I/We	Ve 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 $18^{\rm th}$ August 2024, at 11.30 a.m. through Digital Platfor												held	on S	Sun	day t	he
Signed this in my/our presence onday of	2024.															
Folio No	B0 A/C. No.															
No. of shares held																
	Revenue Stamp of Tk. 20/- (Twenty) only															
Signature of the Proxy										Sigr	natu	re of	the S	har	eholo	ler
Notes : This form of proxy duly signed (as recorded wit Department, Al-Arafah Tower, Level-4, 63 Purana											°.			e o	r Sha	
منه المعالم الم Al-Arafah Islami Bank PLC. بعر ملوك متها بعاد المعالم ا							(	63,	, Pur	ana	ı Pa		Arat	ah	<b>Offic</b> Tow -100	er
	ATTENDANCE	SLI	P	)												
I do hereby record my attendance of the 29 <sup>th</sup> Annual G 11.30 a.m. virtualy by using Digital Platform through th	• • •			-	to I	be he	ld o	n S	Sunda	ly th	ie 1	8 <sup>th</sup> Al	igust	t, 2	024,	at
Name of the Shareholder/Proxy (In Block Letter)														••••		
		· · ·														
Folio No	BO A/C. No.															