



# Social Investment Bank Limited

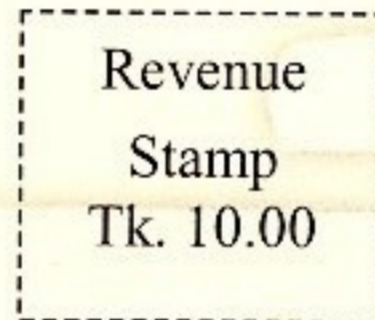
Registered Office: 15 Dilkusha C/A, Dhaka-1000

## PROXY FORM

I/We..... of  
 (Address).....  
 .....being a member  
 of **SOCIAL INVESTMENT BANK LIMITED** and entitled to vote hereby appoint  
 Mr./Mrs./Miss.....as my proxy to  
 attend and vote for me and on my behalf at the **14<sup>th</sup> Annual General Meeting (AGM)** of the Bank to be  
 held on **Monday, March 23, 2009 at 10.30 a.m.** and at any adjournment thereof and the poll that may be  
 taken in consequence thereof.

As witness my hand this .....day of.....2009.

\_\_\_\_\_  
 (Signature of the Proxy)  
 Date : .....



\_\_\_\_\_  
 Signature of the Member  
 Register Folio/BO No: .....  
 No. of Shares held : .....  
 Date : .....  
 Signature Verified

\_\_\_\_\_  
 Authorized Signature

### Notes:

1. A Member entitled to attend and vote at the General Meeting may appoint a Proxy who will also be a Member of the company to attend and vote in his/her behalf. **The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.**
2. Signature of the Member must be in accordance with the specimen signature registered with the Company or with the Depository.



# Social Investment Bank Limited

Registered Office: 15 Dilkusha C/A, Dhaka-1000

## ATTENDANCE SLIP

I/We hereby record my presence at the **14<sup>th</sup> Annual General Meeting (AGM)** of **Social Investment Bank Ltd.** at the City Grand Hall, Bashundhara City, Panthapath, Dhaka on **23<sup>rd</sup> March 2009 at 10.30 a.m.**

Name of Member/Proxy: .....

Registered Folio/BO No: .....holding of..... Ordinary  
 Shares of **Social Investment Bank Ltd.**

\_\_\_\_\_  
 Signature of Member/Proxy

(Members are requested to handover the Attendance Slip at the entrance of the meeting hall.)

**The counter will be opened at 8.00 a.m for taking attendance**