



Corporate Office: City Center, 90/1, Motijheel C/A, Dhaka-1000

PROXY FORM

I/We.....Of
(Address).....
being a member of SOCIAL ISLAMI BANK LIMITED entitled to vote hereby appoint Mr./Mrs./Miss

as my proxy to join and vote for me and on my behalf at the 25th Annual General Meeting (AGM) of the Shareholders of Social Islami Bank Limited will be held virtually by using digital platform through link https://sibl.bdvirtualagm.com (in pursuant with BSEC order SEC/SRMIC/94-231/25 dated July 08, 2020) on Tuesday, the 15th September, 2020 at 11:00 a.m. As witness my hand this day of 2020.

(Signature of the Proxy)

Signature of the Member

Date :

Folio No :

BO ID No : [Grid of boxes for BO ID No]

Signature Verified by

No. of Shares held :

Notes:

- 1. A Member entitled to join and vote at the General Meeting may appoint a Proxy who will also be a Member of the company to join and vote in his/her behalf through digital platform. The Proxy Form, duly stamped, must be submitted 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.



ATTENDANCE SLIP

Corporate Office:
City Center, 90/1
Motijheel C/A, Dhaka-1000

I/We hereby record my/our presence at the 25th Annual General Meeting (AGM) of the Shareholders of Social Islami Bank Limited will be held virtually by using digital platform through link https://sibl.bdvirtualagm.com (in pursuant with BSEC order SEC/SRMIC/94-231/25 dated July 08, 2020) on Tuesday, the 15th September, 2020 at 11:00 a.m.

Name of Member/Proxy:

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

Signature of Member/Proxy