Social Islami Bank PLC

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

PROXY FORM

I/We.....
of (Address).....
.....
being a member of SOCIAL ISLAMI BANK PLC. entitled to vote hereby appoint Mr./Mrs./Miss .....
as my proxy to attend and vote for me and on my behalf at the 30th Annual General Meeting (AGM) of the Bank to be held on Monday, the 18th August, 2025 at 11:00 a.m. and at any adjournment thereof.

As witness my hand this ..... day of ..... 2025.

.....
(Signature of the Proxy)

.....
(Signature of the Member)

Date : .....

Folio No : .....

(Signature Verified by)

BO ID No : | | | | | | | | | | | | | | | |

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 72 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 Islami Bank PLC

ATTENDANCE SLIP

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

I/We hereby record my/our presence at the 30th Annual General Meeting (AGM) of Social Islami Bank PLC. will be held virtually by using digital platform through link https://sibl.bdvirtualagm.com (in pursuant with BSEC order SEC/SRMIC/94-231/91 dated March 31, 2021) on Monday, the 18th August, 2025 at 11:00 a.m.
Name of Member/Proxy: .....
Registered Folio/BO No: .....holding of.....
Ordinary Shares of Social Islami Bank PLC.

(Signature of Member/Proxy)