



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 attend and vote for me and on my behalf at the **24th Annual General Meeting (AGM)** of the Bank to be held on **Tuesday, the 2nd July, 2019 at 11:00 a.m.** and at any adjournment thereof.
As witness my hand this day of 2019.

(Signature of the Proxy)

Signature of the Member

Date :

Folio No :

BO ID No :

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No. of Shares held :

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 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 **24th Annual General Meeting (AGM)** of Social Islami Bank Ltd. at "Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka-1206" on **Tuesday, the 2nd July, 2019 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

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