



Trust Bank Limited

Head Office & Registered Office

Shadhinata Tower, Bir Srestha Shaheed Jahangir Gate

Dhaka Cantonment, Dhaka- 1206, Bangladesh

www.tblbd.com

PROXY FORM

I/We..... of being a member of Trust Bank Limited, do hereby appoint Mr./Ms. of as my/our PROXY to attend and vote on my/our behalf at the 23rd Annual General Meeting of the Bank to be held on Tuesday, 02 August 2022 at 11.00 a.m. through Digital Platform and at any adjournment thereof.

As witness my/our hand this day of 2022.

.....
Signature of Shareholder(s)

.....
Signature of PROXY

No. of Shares held

Folio No.

BO ID No.

Revenue
Stamp

Note: A member entitled to attend at the Annual General Meeting may appoint a PROXY to attend in his/her behalf. The Proxy Form, duly stamped, must be deposited at the Share Department of the Company at least 72 hours before the scheduled time of the meeting. Signature of the Member should agree with the specimen signature registered with the Company/CDBL.

Signature Verified by

.....
Authorized Signatory