



Head Office & Registered Office:
Shadinata Tower, Bir Srestha Shaheed Jahangir Gate
Dhaka Cantonment, Dhaka-1206, Bangladesh

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 **25th Annual General Meeting (AGM)** of the Bank to be held on **Tuesday, 16 July 2024 at 11.00 a.m.** through Digital Platform and at any adjournment thereof.

As witness my/our hand this day of 2024.

.....
Signature of Shareholder(s)

Signature of PROXY

No. of Shares held

Revenue Stamp

Folio No.	
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BO ID No.																				
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Note: A member entitled to attend at the AGM may appoint a PROXY to attend in his/her behalf. The Proxy Form, duly stamped, must be submitted 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 linked with the Central Depository Bangladesh Limited (CDBL).

Signature verified by

Authorized Signatory
