



**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 21<sup>st</sup> Annual General Meeting of the Bank to be held on Sunday, 23 August 2020 at 11.00 a.m. through using Digital Platform (in pursuant to the Bangladesh Securities and Exchange Commission’s Order No. SEC/SRMIC/04-231/932 dated 24 March 2020) and at any adjournment thereof.

As witness my/our hand this ..... day of ..... 2020.

.....  
Signature of Shareholder(s)

.....  
Signature of PROXY

No. of Shares held .....

Folio No.

BO ID No.

Revenue  
Stamp  
Taka 20

**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