

**Trust Bank Limited**

Head Office & Registered Office  
 Shadhinata Tower, Bir Srestha Shaheed Jahangir Gate  
 Dhaka Cantonment, Dhaka- 1206, Bangladesh  
[www.tblbd.com](http://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 15<sup>th</sup> Extraordinary General Meeting of the Bank to be held on Monday, 21 December 2020 at 03.00 p.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 Extraordinary 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