

**BANGLADESH COMMERCE BANK LIMITED**

Corporate Office: Eunoos Trade Center (Level-22),
52-53, Dilkusha C/A, Dhaka-1000, Bangladesh

PROXY FORM

I/We _____ of _____

_____ being a Shareholder of **Bangladesh Commerce Bank Limited** do hereby appoint

Mr./Ms. _____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the **24th Annual General Meeting** of the Company to be held on Saturday, **24 September, 2022** at 11.00 a.m. at through Digital Platform.

As witness my/our hands this _____ day of _____ 2022.

(Signature of the Shareholder(s))

Folio No (if any): _____

No. of Shares: _____

Date: _____

(Signature of the proxy)

Affix
Revenue
Stamp
of Tk. 20.00

Note: The proxy form should reach the Registered Office of the Company not less than 72 hours before the time fixed for the meeting.

Signature Verified

Authorized Signatory
Bangladesh Commerce Bank Limited

Note: Signature must agree with the recorded signature.