



## 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 **25<sup>th</sup> Annual General Meeting** of the Company to be held on Saturday, **30 September, 2023** at 11.00 a.m. at through Digital Platform.

As witness my/our hands this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

**(Signature of the Shareholder(s))**

Folio No: \_\_\_\_\_

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.**