



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 **19th Annual General Meeting** of the Company to be held on Saturday, September 16, 2017 at 11:00 a.m. at **National Sports Council Auditorium, 62/3, Purana Palton, Dhaka** and at any adjournment thereof.

As witness my/our hands this _____ day of _____ 2017.

(Signature of the proxy)

Folio No: _____

No. of Shares: _____

Date: _____

Affix
Revenue
Stamp
of Tk. 20.00

(Signature of the Shareholder)

Folio No: _____

No. of Shares: _____

Date: _____

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



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ATTENDANCE SLIP

I/We hereby record my/our attendance at the **19th Annual General Meeting** of the Company to be held on Saturday, September 16, 2017 at 11:00 a.m. at **National Sports Council Auditorium, 62/3 Purana Palton, Dhaka.**

Folio No: _____

No. of Shares: _____

Name of the Member/proxy: _____

Signature: _____

Date: _____

Note: Please present this slip at the reception desk. Non Shareholder & Children will not be allowed at the meeting.