



Corporate Head Office, BCIC Bhaban, 30-31, Dilkusha C/A, Dhaka-1000

PROXY FORM

I/We of
..... being a Member of AB Bank Limited and entitled to vote,
do hereby appoint Mr./Mrs. of
..... as my/our proxy to attend and vote
on my/our behalf at the 38th Annual General Meeting of the Company to be held on 2nd September, 2020 (Wednesday)
at. 4:00 p.m. through Digital Platform.

Singed this day of (Month) 2020.

Signature of Shareholder(s)

Signature of PROXY

Folio No.

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or

BO ID No.

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Revenue
Stamp
Tk. 20.00

No. of Shares held on Record date (10th August, 2020)

Note:

A Member entitled to attend and vote at the Annual General Meeting can appoint a proxy to attend and on a poll to vote on his/her behalf. Proxy Form duly stamped must be deposited at the Company’s Registered Office or through email: cs@abbl.com at least 48 (forty eight) hours before the time fixed for the meeting otherwise Proxy Form will not be treated as valid. Signature of the Shareholder(s) should agree with the specimen signature.