

10TH EXTRAORDINARY GENERAL MEETING (EGM)

PROXY FORM

Revenue
Stamp of
Tk.20/-

I/We

Of

being a member of Bangladesh Finance Limited, hereby appoint

Mr./Ms.

of

as my/our proxy to attend and vote for me/us and on my/our behalf at the 10th Extraordinary General Meeting of the Company to be held on *Tuesday, November 23, 2021 at 11.00 a.m.* by using Digital platform through the link <https://bangladeshfinance-egm.bdvirtual.com> and at any adjournment thereof.

Signed this Day of 2021.

Signature of proxy

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Signature with date of Shareholder(s)

BO ID:

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No. of Shares

Note:

- 1) This form of proxy, duly completed and signed shall be sent at least 48 hours before the meeting at the Company's registered office. Proxy is invalid if not signed and stamped as explained above.
- 2) Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.