



BANGLADESH FINANCE LIMITED

Baitul Hossain Building (2nd floor) 27, Dilkusha C/A, Dhaka1000

23rd Annual General Meeting

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 23rd Annual General Meeting of the Company to be held on **Thursday, March 31, 2022 at 11.30**

A.M. through digital platform or at any adjournment thereof.

Signed this Day of 2022.

Signature of proxy

.....
Signature of Shareholder

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.