



## BANGLADESH FINANCE LIMITED

Baitul Hossain Building (2<sup>nd</sup> floor) 27, Dilkusha C/A, Dhaka-1000

### 24<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting of the Company to be held on Sunday, 30 April 2023 at 11.00 A.M. or at any adjournment thereof.

Signed this ..... Day of ..... 2023.

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.