

National Bank Limited

Head Office: 116/1, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka

PROXY FORM

I/We.....of.....

..... being a member of National Bank Ltd.

hereby appoint Mr./Ms.....as my proxy to attend and vote for me on my behalf at the 40th Annual General Meeting of the Company to be held on Thursday, the 21st December, 2023 at 11.30 A.M. through digital platform and at any adjournment thereof.

As witness my/our hand this day of 2023

Signature of Member(s)

Signature of Proxy

No. of Shares held.....

Folio No. [Grid]

Or

BO ID No. [Grid]



Note: A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/ her behalf. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.

Signature Verified

Authorised Signatory

National Bank Limited

Head Office: 116/1, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka

MEMBER'S ATTENDANCE SLIP

I hereby record my attendance at the 40th Annual General Meeting on Thursday, the 21st December, 2023 through Digital Platform.

Name of the Member(s), No. of Shares, Register Folio No., BO ID No., Name of the Proxy (if any)

Signature of Member / Proxy

Signature verified by