National Bank Limited

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

PROXY FORM

I/Weofof
being a member of National Bank Ltd
hereby appoint Mr./Msas my proxy to attendand vote for me on my behalf at the 39 th Annual General Meeting of the Company to be held or Thursday, the 25 th August, 2022 at 11.30 A.M. through digital platform and at any adjournment thereof.
As witness my/our hand this day of 2022.
Signature of Member(s) No. of Shares held Folio No. Or BO ID No. 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 39 th Annual General Meeting on Thursday, the 25 th August, 2022 through Digital Platform.
Name of the Member(s)
No. of Shares
Register Folio No.
BO ID No.
Name of the Proxy (if any)

Signature verified by

Signature of Member / Proxy