



**Head Office:** N.B. Tower (Level 6 to 9), 40/7 North Avenue, Gulshan 2, Dhaka 1212, Bangladesh  
Phone: +88 09666 410999 (Ext. 1368), Email: share.mdb@midlandbankbd.net, Web: www.midlandbankbd.net

## Proxy Form

I ..... of

being a member of "MIDLAND BANK LIMITED" do hereby appoint.....

of ..... on failing him .....

of .....

as proxy to attend and vote for me on my behalf at the **1<sup>st</sup> (First) Extra-Ordinary General Meeting (EGM)** of the Company **on October 29, 2023, Sunday at 4.00 p.m.** using digital platform or at any adjournment thereof.

AS WITNESS MY HAND THIS ..... DAY OF ..... 2023.

Signature of Proxy : .....

Signature of Shareholder : .....

**Affix Revenue  
Stamp of Tk.100.00**

Folio/BO ID : .....

No. of Shares : .....

### Notes:

1. Signature must agree with the recorded signature.
2. A Member entitled to attend and vote at the 1<sup>st</sup> (First) EGM may appoint a proxy to attend and vote in his/her behalf. The Proxy Form duly signed and stamped must be deposited at the Head Office of the company at least 48 hours before the time set for the Meeting.
3. A proxy duly registered with the proxy form may attend the EGM in the same manner like the original shareholder by log in through the EGM link.

Shareholders are hereby informed that due to restriction imposed by Bangladesh Securities and Exchange Commission there shall be no arrangement for any sort of gift/ entertainment in the Extra-Ordinary General Meeting of the Company.