



# midlandbank

*bank for inclusive growth*

**Head Office:** N.B. Tower (Level 6 to 9), 40/7 North Avenue, Gulshan 2, Dhaka 1212, Bangladesh

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## Proxy Form

I .....of

.....

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

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

of .....

as proxy to attend and vote for me on my behalf at the 11<sup>th</sup> (Eleventh) Annual General Meeting (AGM) of the Company on June 13, 2024, Thursday at 9:30 a.m. using Hybrid System in combination with Physical Presence of the shareholders at Banquet Hall of Kurmitola Golf Club and Digital Platform or at any adjournment thereof.

AS WITNESS MY HAND THIS ..... DAY OF ..... 2024

Signature of Proxy : .....

**Affix Revenue  
Stamp of Tk.100.00**

Signature of Shareholder : .....

Folio/BO ID : .....

No. of Shares : .....

### Notes:

- Signature must agree with the recorded signature.
- A Member entitled to attend and vote at the 11<sup>th</sup>(eleventh) AGM 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

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 Annual General Meeting of the Company.