



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 12th (twelfth) Annual General Meeting (AGM) of the Company on June 04, 2025, Wednesday at 10:00 a.m. using Hybrid System in combination with Physical Presence of the shareholders at B.N. Sagorika Hall, Naval Headquarters and Digital Platform or at any adjournment thereof.

AS WITNESS MY HAND THIS DAY OF 2025.

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 12th (twelfth) 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.