



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 13th (thirteenth) Annual General Meeting (AGM) of the Company on June 24, 2026, Wednesday at 10:00 a.m. using Hybrid System in combination with Physical Presence of the shareholders at N.B. Sagorika Hall, Naval Headquarters and Digital Platform or at any adjournment thereof.

AS WITNESS MY HAND THIS DAY OF 2026.

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 13th (thirteenth) 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.