

Registered Office: CWS(C)-10, Bir Uttam Khandakar Road, Gulshan-1, Dhaka-1212

## **Proxy Form**

I/We	
Folio/ BO ID No.	
Address	
being a shareholder of Dhaka Bank Limited, do	hereby appoint
Mr./Ms	
Of	
as my/our Proxy in my / our absence to attend and vote for me/us on my/our behalf at the 27th	Annual General
Meeting of the Company Scheduled to be held on Thursday, June 23, 2022 at 3:00 p.m. virtually	by using Digital
Platform through the link 'https://dhakabank.bdvirtualagm.com' and at any adjournment thereof.	
In witness whereof I/We set my/our hand(s) on this the	day
of, 2022.	
Signature of the Proxy	Revenue Stamp
Signature of the Shareholder (s)	
No. of Shares held	

## Note:

- 1. The Proxy Form, duly stamped and completed in all respect, must be deposited at least 48 (Forty Eight) hours before the appointed time of the Meeting must be sent through e-mail to <a href="mailto:share.department@dhakabank.com.bd">share.department@dhakabank.com.bd</a>
- 2. Signature of the Shareholders should agree with the Specimen Signature registered with the Company.