

PROXY FORM & ATTENDANCE SLIP

Prime Bank Limited

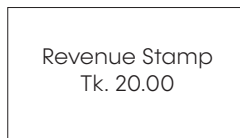
Adamjee Court, Annex Building-2 (2nd Floor), 119-120 Motijheel C/A, Dhaka-1000
Tel: +880 (2) 223387265, Ext # 235, 261, Mob: +880 1713554440, Email: investors.relation@primebank.com.bd

PROXY FORM

I/Weof (address)
..... being member of Prime Bank Limited ("PBL" or "Bank") do hereby appointing
Mr./Ms. of or
(failing him/her) Mr./Ms. of
as my/our proxy to attend and vote through digital platform for me/us and on my/our behalf at the 27th Annual General Meeting of the Bank to be held on the 12th day of May 2022 and at any adjournment thereof.

As witness my/our hand this day of 2022.

.....
Signature of Proxy



.....
Signature of Member(s)

.....
Signature verified on behalf of PBL

Folio / BO ID _____
No. of Shares on Record Date _____
Contact _____

Note:

- AGM of the Bank can only be attended by the Member(s) or properly constituted Proxy/Attorney. Therefore, any person accompanying the member(s) or proxy shall not be allowed to attend the AGM.
- The Proxy Form, duly signed, stamped, witnessed, and completed in all respect, must be deposited not later than 11:00 am on 9 May 2022 (i.e., 72 hours before the time scheduled for holding the meeting) at the Investors Relation Office of the Bank.
- Signature of member(s) shall agree with specimen signature recorded with Bank / Central Depository System/Register of Members.

ATTENDANCE SLIP

I/We do hereby record my/our attendance at the 27th Annual General Meeting (AGM) of Prime Bank Limited being held on Thursday, 12 May 2022 at 11.00 a.m at digital platform.

Name of the Member(s)/Proxy _____
Folio / BO ID _____
No. of Shares held on Record Date _____
Contact _____