



Prime Tower, Plot 8 & 35 (Ground Floor), Airport Road, Nikunja -2, Dhaka-1229
Mobile: +880 1713554440, E-mail: investors.relation@primebank.com.bd

PROXY FORM

I/We of (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 28th Annual General Meeting of the Bank to be held on the 28th day of May 2023 and at any adjournment thereof.

As witness my/our hand this day of 2023.



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 24 May 2023 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 28th Annual General Meeting (AGM) of the Bank being held on Sunday, 28 May 2023 at 05.00 p.m. at digital platform.

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

28TH AGM SCHEDULE



DATE

Sunday, 28 May 2023



TIME

05.00 p.m (GMT+6)



LIVE WEBCAST

<https://agmbd.live/primebank2023>

