

PROXY FORM FOR ATTENDING THE 29th ANNUAL GENERAL MEETING

I/We of
 (address

 being member of Prime Bank PLC. (“PRIMEBANK”) do hereby appointing
 Mr./Ms. of

 or (failing him/her) Mr./Ms.
 as my/our proxy to attend and vote through the digital platform for me/us and on my/our behalf
 at the 29th Annual General Meeting of the Bank to be held on the 30th day of May 2024 and
 at any adjournment thereof.

As witness my/our hand this day of 2024.

Signature of Proxy	Revenue Stamp of BDT 100.00	Signature of Member(s)
Signature verified on behalf of PRIMEBANK	Folio / BO ID	
	Shares No.	
	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 respects, must be submitted not later than 26 May 2024 at the Investors Relations Office of the Prime Bank PLC. located at Prime Tower, Plot-8 & 35 (Ground Floor) Airport Road, Nikunja-2, Dhaka-1229.
- Signature of member(s) shall agree with specimen signature recorded with Bank/Central Depository System/Register of Members.
- For any queries, please communicate at our mobile: +880 1713554440 and/or e-mail: investors.relation@primebank.com.bd.