

**PROXY FORM**

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 30th Annual General Meeting of the Bank to be held on the 5th day of May 2025 and at any adjournment thereof.

As witness my/our hand this ..... day of ..... 2025.

Place a Revenue  
Stamp of Tk.  
100.00 here

.....  
**Signature of Proxy**

.....  
**Signature of Member(s)**

.....  
**Signature verified on behalf  
of PRIMEBANK**

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 respects, must be submitted **not later than 29 April 2025** 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 +880 1713554440 and/or e-mail: [investors.relation@primebank.com.bd](mailto:investors.relation@primebank.com.bd).