

**NRB BANK LIMITED  
CORPORATE HEAD OFFICE**

**ANNEXURE – II**

**THE BOARD OF DIRECTORS  
NRB BANK LIMITED  
DHAKA, BANGLADESH**

**APPOINTMENT OF AGENT**

I do hereby authorize Ms./Mr./Mrs. ....  
Son of/daughter of/wife of .....  
Having registered address at .....  
To act as authorized agent to submit Form of Nomination/ on my behalf as per Articles of Association  
of NRB Bank Limited.

\_\_\_\_\_  
(SIGNATURE)

Name :

Folio No/Bo No :

\_\_\_\_\_  
(SIGNATURE OF AUTHORIZED AGENT)

Name of  
Authorized Agent: \_\_\_\_\_  
Authorized by: \_\_\_\_\_

Witnesses:

(i)

(ii)

\_\_\_\_\_  
(SIGNATURE BY CANDIDATE)

Date: .....