



Registered Office

Uday Sanz (7th Floor), Plot 2/B, Road 134, Block- SE(A), Gulshan South Avenue, Gulshan 1, Dhaka 1212

PROXY FORM

I / We _____

of (address) _____

being a member of NRB Bank PLC, do hereby appoint Mr./Ms. _____

of (address) _____

Mobile Number _____ Email Address _____

as my/our proxy to attend for me/us and on my/our behalf at the 12th Annual General Meeting of the Company to be held on Thursday, 18 December 2025 at 11.00 a.m. (BD Standard Time) through Hybrid System, i.e. online video conferencing as well as physical presence of honourable Shareholders of the Bank at _____ and/or at any adjournment thereof.

Signed this on _____ day of _____, 2025.

Signature of the Shareholder : _____

Folio/BO A/C. No. : _____

Number of Shares held : _____

Revenue
Stamp
BDT 100/-

Signature of Proxy : _____

Note: A member eligible to attend/join and vote at the Annual General Meeting (AGM) may appoint a proxy to attend/join and vote on his/her behalf. The Proxy Form, duly stamped & signed by the member, must be submitted by himself/herself, or sent through email to the Share Department of the Bank at share@nrbbankbd.com at least 48 (forty eight) hours before the time of holding the meeting.



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Attendance Slip

I/We hereby record my/our attendance at the 12th Annual General Meeting (AGM) of the Bank being held today, 18 December 2025, Thursday at 11.00 a.m. through Hybrid System, i.e. online video conferencing as well as physical presence.

Name of the Shareholder/Proxy : _____ (in Block Letter)

Folio/BO ID : _____

No. of Shares : _____

Signature & Date : _____

Annual General Meeting can only be attended by the honorable shareholder or properly constituted Proxy/Attorney.