EXPORT IMPORT BANK OF BANGLADESH PLC.

Registered Office: "EXIM Bank Tower" Plot # 15, Road # 15, Block # CWS (C), Gulshan-1 Dhaka-1212, Bangladesh
Phone:+880 96667 16246, Web: www.eximbankbd.com

PROXY FORM

I/We

REGISTERED BO ID																

of

being a Member (shareholder) of **EXPORT IMPORT BANK OF BANGLADESH PLC.** (the "Company" do hereby appoint

Mr./Mrs./Ms

of

as my/our proxy to attend and vote on my/our behalf, at the **Twenty-Fifth Annual General Meeting** of the Company to be held on Monday, 24 June 2024 at 11:00 a.m. (Dhaka time) by using digital platform through the link **https://eximbank.bdvirtualagm.com** and at any adjourmment thereof.

Signed this day of 2024.

SIGNATURE OF THE PROXY	Please affix Revenue Stamp of Tk. 100.00	SIGNATURE OF THE MEMBER

NOTES:

i. Signature of the Member (shareholder) must be in accordance with specimen signature registered with depository Participant(s)/Company.

ii. The form of Proxy duly completed and must be submitted to the Registered Office of the Bank or sent through e-mail to the Share Division of the Company at **share@eximbankbd.com** at least 48 hours before the time fixed for the meeting.

Signature Verified

Authorized Signatory
Export Import Bank of Bangladesh PLC.