Registered Office: Anik Tower, 220/B, Tejgaon-Gulshan Link Road, Tejgaon I/A, Dhaka-1208, Bangladesh
Share Office: Anik Tower, (Ground floor) 220/B, Tejgaon-Gulshan Link Road, Tejgaon I/A, Dhaka-1208, Bangladesh

PROXY FORM

I/We .....of.....

..... being a member of BRAC Bank PLC and entitled to vote, do hereby appoint Mr. /Ms .....

of .....

..... as my proxy to attend and vote for me on my/our behalf at the 26th Annual General Meeting of the Company to be held on June 19, 2025 at 11:00 a.m. via live webcast by using digital platform.

Affix Revenue Stamp of TK. 100.00

Signed this ..... day of ..... (Month) 2025

Signature of proxy .....

Signature of shareholder .....

BO ID of Member: | | | | | | | | | | | | | | | |

No. of shares held on Record date (May 25, 2025): .....

Note: The scanned copy of the "Proxy Form", duly signed and affixed with BDT 100 Revenue Stamp must be sent through email to BRAC Bank Share Office at **sharedept@bracbank.com** no later than 72 hours before the commencement of the AGM. Signature of the shareholder/s should agree with the specimen signature registered with the Company/Depository Participant(s)