



মিউচুয়াল ট্রাস্ট ব্যাংক লিমিটেড
Mutual Trust Bank Ltd.
you can bank on us

Corporate Head Office: MTB Centre, 26 Gulshan Avenue, Plot 5, Block SE(D), Gulshan 1, Dhaka 1212
 MTB Share Department: MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka 1000
 E-mail: info@mutualtrustbank.com, Web: www.mutualtrustbank.com

PROXY FORM

I/We,.....of
 (address).....

being the shareholder(s) of the Mutual Trust Bank Ltd. (MTB) do hereby appoint Mr. /Ms.....
 of (address)

as my/our proxy to attend and vote on my/our behalf at the **20th Annual General Meeting(AGM)** of the Bank to be held on **Sunday, June 30, 2019 at 10.00 a.m. at the Golf Garden, Army Golf Club, Airport Road, Dhaka Cantonment, Dhaka 1206**, and/or at any date it is adjourned thereof.

In witness, thereof, and sign under my/our hand this day, date, month of 2019.



Signature of the shareholder(s)
 Folio / BOID No.
 Number of Shares held:

Signature Verified (for official use)

Signature of the Proxy/Attorney
 Folio / BOID No.



Notes:

- i The shareholder(s) who is/are entitled to attend and vote at the 20th Annual General Meeting (AGM) may appoint a Proxy/Attorney to attend and vote in his/her/their behalf. The Proxy Form to be filled up completely, duly stamped and must be deposited at the MTB Share Department, MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka-1000 **not later than 48 hours before the time fixed for the meeting**. Incomplete Proxy Form will not be entertained:
- ii. Signature of the shareholder(s) must be in accordance with the specimen signature recorded with the bank.



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ATTENDANCE SLIP

I/We hereby record my/our presence at the **20th Annual General Meeting (AGM)** of the Bank to be held **Sunday, June 30, 2019 at 10.00 a.m. at the Golf Garden, Army Golf Club, Airport Road, Dhaka Cantonment, Dhaka 1206**,

Name of the shareholder(s)/Proxy:

Folio / BOID No.

Number of shares held.....

Signature(s) of Shareholder(s)//Proxy/Attorney

Note: Please present the attendance slip at the registration counter on the AGM date.