



মিউচুয়াল ট্রাস্ট ব্যাংক লিমিটেড  
**Mutual Trust Bank Ltd.**

*you can bank on us*

Corporate Head Office: MTB Centre, 26 Gulshan Avenue, 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/member(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 **21st Annual General Meeting (AGM)** of the Bank to be held on **Thursday, August 27, 2020 at 3.00 p.m. via live webcast by using digital platform.**

In witness, thereof, and given under my/our hand this .....day .... Date ..... month of ..... 2020

Revenue Stamp

Signature of the Shareholder/ Member(s)

Folio / BOID No.....

Number of Shares held.....

Signature Verified (for official use)



#### Notes:

- The shareholder(s) who is/are entitled to attend and vote at the **21st 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 send to the MTB Share Department or scanned copy of the Proxy must be sent through email to mm.reza@mutualtrustbank.com or islam.rafiqu@mutualtrustbank.com or rashed.hasan@mutualtrustbank.com **not later than 48 hours before the time fixed for the meeting.**
- Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the bank.