



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

*you can bank on us*

Corporate Head Office: MTB Centre, 26 Gulshan Avenue, Gulshan 1, Plot 5, Block SE(D), Dhaka 1212  
MTB Share Dept.: 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)/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 **17th Extraordinary General Meeting (EGM)** of the Bank to be held on **Thursday, December 10, 2020 at 3.00 p.m. (BST) via live webcast by using digital platform.**

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

Signature of the Shareholder(s)/ member(s)  
Folio / BOID No. ....  
Number of shares held: .....

Revenue Stamp

Signature of the Proxy/Attorney  
Folio / BOID No. ....

Signature Verified (for official use)



### Notes:

i. The shareholder(s) who is/are entitled to attend and vote at the **17th Extraordinary General Meeting (EGM)** 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.rafiqul@mutualtrustbank.com** or **ismail.hossain@mutualtrustbank.com** not later than **48 hours** before the time fixed for the meeting.

ii. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the bank.