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: mm.reza@mutualtrustbank.com, islam.rafiqul@mutualtrustbank.com, ismail.hossain@mutualtrustbank.com

Website: 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 participate and vote on my/our behalf at the 23rd Annual General Meeting(AGM) of the Bank to be held on Wednesday,June 15, 2022 at 11.30 a.m. (Dhaka Time) virtually by using digital platform through the following link https://mutualtrustbank.bdvirtualagm.com and any adjournment thereof.

Signed this .....day of 2022

.....

Signature of the shareholder(s)

.....

Signature of the PROXY

Affix Revenue Stamp BDT.20

Number of Shares held on record date: .....

BOID No. | | | | | | | | | | | | | | | | |

Notes:

1. The PROXY Form duly signed and stamped must be deposited to MTB Share Department not later than 48 hours before commencement of the AGM.
2. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the bank.