Mutual Trust Bank PLC™
মিউচুয়াল ট্রাস্ট ব্যাংক পিএলসি
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: share@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 PLC. (MTB) do hereby

appoint Mr./Ms.....of (address).....

as my/our proxy to participate and vote on my/our behalf at the 27th Annual General Meeting (AGM) of the Bank to be held on Thursday, July 16, 2026 at 11.30 a.m. (Dhaka Time) virtually by using digital platform through the link https://mutualtrustbank.bdvirtualagm.com and any adjournment thereof.

Signed this .....day of 2026

.....
Signature of the Shareholder(s)

.....
Signature of the PROXY

Affix Revenue Stamp As per Stamp Act

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

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

Notes:

i. The PROXY Form duly signed and stamped at BDT. 20 must be sent through email to MTB Share Department or scanned copy of the Proxy must be sent through email to share@mutualtrustbank.com or board@mutualtrustbank.com not later than 48 hours before commencement of the AGM.

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