



Proxy Form

I/We,

of (address)

being the Member of Mutual Trust Bank Ltd. (MTB) do hereby appoint

Mr./Ms.

of

as my/our proxy to attend and vote on my/our behalf at the 15th Annual General Meeting of the Bank/Company to be held on Thursday, April 10, 2014 at 10.00 am and or at any adjournment thereof.

As witness my hand this day of 2014.

(Signature of the Member)

(Signature of the Proxy)

Register Folio No.

or

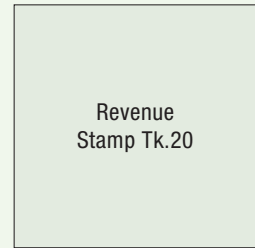
BO ID No.

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No. of Shares held

Note:

- I. Signature of the Member must be in accordance with the Specimen Signature recorded with the CDBL.
- II. A duly completed Proxy Form must be deposited at the Share Department of the Company at Bhuiyan Centre, 68 Dilkusha C/A (5th Floor), Dhaka 1000 **not later than 48 hours before the time fixed for the meeting.** Incomplete Proxy Form will not be entertained.



Attendance Slip

I hereby record my attendance at the 15th Annual General Meeting of the Bank/Company being held on Thursday, April 10, 2014 at 10.00 am at Bashundhara Convention Centre 2, Black C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka 1229.

Name of Member/Proxy

Register Folio No.

or

BO ID No.

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No. of Shares held

Signature of the Member/Proxy