

Grameenphone Ltd.

Registered Office: GPHouse, Bashundhara, Baridhara, Dhaka-1229



Proxy Form

I/We.....of.....
 being Member of Grameenphone Ltd. do hereby appoint
 Mr./Ms. of
 as my/our PROXY to participate and vote on my/our behalf at the **23rd Annual General Meeting** of the Company to be held on Tuesday,
 21 April 2020 at 10:30 am (Dhaka Time) virtually by using digital platform through the following link **http://bit.ly/gpvirtualagm-2020**
 and at any adjournment there of.

Signed this day of 2020

.....
 Signature of the Member(s)

.....
 Signature of the PROXY

Number of Shares held

BO ID No.																	
-----------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Revenue Stamp BDT 20

Notes:

- The "Proxy Form", duly filled, signed and stamped at **BDT 20** must be sent through email to Grameenphone Share Office at **shareoffice@grameenphone.com** no later than 72 hours before commencement of the AGM.
- Signature of the Member(s) must be in accordance with the Specimen Signature recorded with the Company.

Signature Verified by

.....
 Authorised Signatory of the Company

Virtual Meeting Logistics



Date
 Tuesday, 21 April 2020



Time
 10:30 AM, Dhaka Time



Live Webcast
<http://bit.ly/gpvirtualagm-2020>