# Grameenphone Ltd.

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

grameenphone

## Proxy Form

I/We.....of.....
..... being Member of Grameenphone Ltd. do hereby appoint
Mr./Ms. ..... of .....
as my/our PROXY to attend and vote on my/our behalf at the **22nd Annual General Meeting** of the Company to be held on Tuesday, 23 April 2019 at 10:30 am at International Convention City, Bashundhara (ICCB), Hall-1 (Gulnaksha), Joar Sahara, Khilkhet, Dhaka-1229 and at any adjournment thereof.

Signed this ..... day of ..... 2019

.....
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 and stamped, must be deposited at the Company's Share Office located at* **Cemex Shimul Trishna Trade Center (3rd Floor), Ka-86/1, Progoti Shoroni, Kuril Bishwaroad, Dhaka-1229** *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

# Grameenphone Ltd.

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

grameenphone

## Attendance Slip

I/We do hereby record my/our attendance at **22nd Annual General Meeting** of the Company to be held on Tuesday day, 23 April 2019 at 10:30 am at International Convention City, Bashundhara (ICCB), Hall-1 (Gulnaksha), Joar Sahara, Khilkhet, Dhaka-1229.

| Name of the Member/Proxy (in Block Letter) | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| BO ID No. | | | | | | | | | | | | | | | | |

Signature Verified by

.....
Signature of the Member/Proxy

.....
Authorised Signatory of the Company

**Note:** *Please present this Attendance Slip* ***at the registration counter*** *on the AGM date.*