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 **21st Annual General Meeting** of the Company to be held on Thursday, 19 April 2018 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 2018

.....
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* **Zahurul Tower, Plot#9, Road #113/A, Gulshan-2, Dhaka-1212** *not 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 **21st Annual General Meeting** of the Company to be held on Thursday, 19 April 2018 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.*