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 29th Annual General Meeting of the Company to be held on **Monday, 20 April 2026 at 10:30 am (Dhaka Time)** virtually by using digital platform through the following link **https://agmbd.live/GP2026** and at any adjournment thereof.

Signed this..... day of 2026

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

.....
Signature of the PROXY

Number of Shares held .....

BO ID No.															

Revenue Stamp BDT 100

Notes:

- The "Proxy Form", duly filled, signed and stamped at **BDT 100,** must be deposited at the Company's **Share Office** located at GPHouse, Bashundhara, Baridhara, 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

Virtual Meeting Logistics

Date
Monday, 20 April 2026

Time
10:30 AM, Dhaka Time

Live Webcast
https://agmbd.live/GP2026