

**PROXY FORM**

I/We.....  
of.....  
being a member of Southeast Bank Limited do hereby appoint Mr/Ms.....  
of.....  
as my/our proxy to attend and vote on my/our behalf at the **28<sup>th</sup> Annual General Meeting** of the Company to be held on **Wednesday, July 05, 2023 at 11.00 a.m.** virtually by using digital platform through the link **<https://southeastbank.bdvirtualagm.com>** and at any adjournment thereof.

As witness my/our hand this .....day of ..... 2023

**Affix Revenue  
Stamp of BDT  
20.00**

\_\_\_\_\_  
**Signature of the Shareholder**

\_\_\_\_\_  
**Signature of Proxy**

Folio/ BOID Number																				
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Number of Shares held	
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**Note:**

- a. The "Proxy Form" duly filled, signed and stamped at BDT 20.00 must be sent through email to **[irdsebl@southeastbank.com.bd](mailto:irdsebl@southeastbank.com.bd)** not later than 48 hours before commencement of the AGM.
- b. Signature of the shareholders should agree with the specimen signature registered with the Company and Depository Register.

**Attendance Slip**

I hereby record my attendance at the **28<sup>th</sup> Annual General Meeting** of the Company being held on **Wednesday, July 05, 2023 at 11.00 a.m.** virtually by using digital platform through the link **<https://southeastbank.bdvirtualagm.com>**.

Name of the Shareholder / Proxy.....

Folio/ BOID Number																				
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Number of Shares held	
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\_\_\_\_\_  
**Signature**