

PROXY FORM

I/We.....
of.....
being the member of Southeast Bank PLC. do hereby appoint Mr./Ms.....
of.....
as my/our proxy to attend and vote on my/our behalf at the **29th Annual General Meeting** of the Company to be held on **Monday, August 12, 2024 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 thisday of 2024

Affix Revenue Stamp of BDT 20.00

Signature of the Shareholder

Signature of Proxy

Folio/ BOID Number																			
Number of Shares held																			

Note:

- a. The "Proxy Form" duly filled, signed and stamped at BDT 20.00 must be sent through email to 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 **29th Annual General Meeting** of the Company being held on **Monday, August 12, 2024 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																			
Number of Shares held																			

Signature

