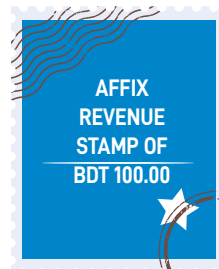


PROXY FORM

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 31st Annual General Meeting of the Company to be held on July 23, 2026 at 11.30 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 2026



(Signature of Shareholder(s))

(Signature of Proxy)

Folio/ BOLD Number																			
Number of Shares held																			

Note:

- The "Proxy Form" duly filled, signed and stamped at BDT 100.00 must be sent through E-mail to irdsebl@southeastbank.com.bd not later than 48 hours before commencement of the AGM.
- The 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 31st Annual General Meeting of the Company being held on **July 23, 2026** at **11.30 a.m.** virtually by using digital platform through the link <https://southeastbank.bdvirtualagm.com>

Name of the Shareholder / Proxy.....

Folio/ BOLD Number																			
Number of Shares held																			

Signature