

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 25th Annual General Meeting of the Company to be held on September 16, 2020 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 2020

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 with BDT 20.00 must be sent through email to irdsebl@southeastbank.com.bd not latter 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 25th Annual General Meeting of the Company being held on September 16, 2020 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