



মিউচুয়াল ট্রাস্ট ব্যাংক পিএলসি
Mutual Trust Bank PLC
you can bank on us

Corporate Head Office: MTB Centre, 26 Gulshan Avenue, Gulshan 1, Dhaka 1212
MTB Share Department: MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka 1000
E-mail: share@mutualtrustbank.com Website: www.mutualtrustbank.com

PROXY FORM

I/We, of (address).....
.....being the shareholder(s) of the Mutual Trust Bank
PLC. (MTB) do hereby appoint Mr./Ms.....of (address).....
as my/our proxy to participate and vote on my/our behalf at the 25th Annual General Meeting(AGM) of the Bank
to be held on Monday 03, 2024 at 11.30 a.m. (Dhaka Time) virtually by using digital platform through the link
<https://mutualtrustbank.bdvirtualagm.com> and any adjournment thereof.

Signed thisday of2024

.....
Signature of the Shareholder(s).

.....
Signature of the PROXY

Affix Revenue Stamp As per Stamp Act

Number of Shares held on record date:

BOID No.

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Notes:

- i. The PROXY Form duly signed and stamped at BDT. 20 must be sent through email to MTB Share Department or scanned copy of the Proxy must be sent through email to share@mutualtrustbank.com, ismail.hossain@mutualtrustbank.com not later than 48 hours before commencement of the AGM.
- ii. Signature of the shareholder(s) should be in accordance with the specimen signature recorded with the bank.