



BANGLADESH COMMERCE BANK LIMITED

Corporate Office: Eunoos Trade Center (Level-22),
52-53, Dilkusha C/A, Dhaka-1000, Bangladesh

PROXY FORM

I/We _____ of _____

_____ being a Shareholder of **Bangladesh Commerce Bank Limited** do hereby appoint

Mr./Ms. _____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the **18th Annual General Meeting** of the Company to be held on Saturday, December 31, 2016 at 11:00 a.m. at **National Sports Council Auditorium, 62/3, Purana Palton, Dhaka** and at any adjournment thereof.

As witness my/our hands this _____ day of _____ 2016.

Affix
Revenue
Stamp
of Tk. 20.00

(Signature of the proxy)

Folio No: _____

No. of Shares: _____

Date: _____

(Signature of the Shareholder)

Folio No: _____

No. of Shares: _____

Date: _____

**Note: The proxy form should reach the Registered Office of the Company before 72 hours of the meeting.
Signature Verified**

Authorized Signatory
Bangladesh Commerce Bank Limited



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ATTENDANCE SLIP

I/We hereby record my/our attendance at the **18th Annual General Meeting** of the Company to be held on Saturday, December 31, 2016 at 11:00 a.m. at **National Sports Council Auditorium, 62/3 Purana Palton, Dhaka.**

Folio No: _____

No. of Shares: _____

Name of the Member/proxy: _____

Signature: _____

Date: _____

**Note: Please present this slip at the reception desk. Non Shareholder & Children will not be allowed at the meeting.
N.B: No gift/Gift Coupon/ Food Box will be served in the 18th AGM as per instruction of BSEC.**