ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক পিএলসি.
فارست سيكيوريتي اسلامي بنك بي إلسي FIRST SECURITY ISLAMI BANK PLC.

Registered Office: 23 Dilkusha C/A, Dhaka-1000
Tel: 02223356431, web: www.fsibplc.com

Affix
Revenue Stamp
Taka 20/-

Proxy Form

I/we ……of……

……being a member of First Security Islami Bank PLC, do hereby appoint Mr./Ms ……of

……

as my/our proxy to participate and vote for my/our behalf in the 25th Annual General Meeting of the Bank to be held on Monday, June 24, 2024 at 10:00 a.m. by using Digital Platform through the link: https://fsibplc.virtualagmbd.com

Signed this ……day of ……, 2024

(Signature of the Member) (Signature of Proxy)

BO A/c No.: | | | | | | | | | | | | | | | | |

No. of Shares: | | | | | | | | | |

Note:
i. Signature must agree with the recorded signature.
ii. The proxy Form duly completed and stamped must be deposited at the Registered Office at least 48 hours before the time fixed for AGM.

ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক পিএলসি.
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Attendance Slip

I/we hereby record my participation in the 25th Annual General Meeting of the Bank being held on Monday, June 24, 2024 at 10:00 a.m. by using Digital Platform through the link: https://fsibplc.virtualagmbd.com.

Name of the Member / Proxy: ……

Member's BO A/c No.: | | | | | | | | | | | | | | | | |

No. of Shares: | | | | | | | | | |

(Signature of the Member/Proxy)