



Head Office & Registered Office:
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PROXY FORM

I/We.....of.....being a member of Trust Bank PLC. do hereby appoint Mr./Ms.....of..... as my/our PROXY to attend and vote on my/our behalf at the 27th Annual General Meeting (AGM) of the Bank to be held on Tuesday, 28 July 2026 at 11.00 a.m. through Digital Platform and at any adjournment thereof.

As witness my/our hand thisday of 2026.

.....
Signature of PROXY

.....
Signature of Shareholder(s)

No. of Shares held

Revenue Stamp

Folio No.

BO ID:

Note: A member entitled to attend at the AGM may appoint a PROXY to attend in his/her behalf. The Proxy Form, duly stamped, must be submitted at the Share Department of the Company at least 72 hours before the scheduled time of the AGM (i.e. 28 July 2026). Signature of the Member should agree with the specimen signature registered with the Company linked with the Central Depository Bangladesh Limited (CDBL).

Signature verified by

Authorized Signatory