



PROXY FORM



ONE Bank

PLC

Corporate HQ (Registered Office):
2/F HRC Bhaban, 46 Kawran Bazar C. A., Dhaka-1215

I/We

of (Address).....

being a Member(s) of ONE Bank PLC and entitled to vote, hereby appoint Mr./Mrs./Ms/Miss

of (Address)..... as my/our

Proxy to attend and vote on my/our behalf at the 25th AGM of the Company to be held on Thursday, July 25, 2024 from 11:00 a.m. through hybrid system in combination of physical presence at Lakeshore Grand, House No. 46, Road No. 41, Gulshan 2, Dhaka-1212 and also Virtually by using Digital Platform through the link <https://obplc.bdvirtualagm.com>

Signed this day of, 2024.

Signature of Proxy

Revenue Stamp
Tk. 20/-

Signature of Member

Folio / BO No.

No. of Shares held

N.B: This Proxy Form, duly completed (as recorded with the Bank) and signed (in accordance with the specimen signature recorded with Bank/CDBL), must be deposited at the Registered Office of the Company at least 48 (forty eight) hours before the Meeting. Proxy is invalid if not signed and stamped as explained above.



ATTENDANCE SLIP



ONE Bank

PLC

Corporate HQ (Registered Office):
2/F HRC Bhaban, 46 Kawran Bazar C. A., Dhaka-1215

I hereby record my attendance at the 25th AGM of the Company being held on Thursday, July 25, 2024 from 11:00 a.m. through hybrid system in combination of physical presence at Lakeshore Grand, House No. 46, Road No. 41, Gulshan 2, Dhaka-1212 and also Virtually by using Digital Platform through the link <https://obplc.bdvirtualagm.com>

Name of Member/ Proxy (In Block Letters)

Folio / BO No.

No. of Shares held

Signature of the Member/ Proxy

Date

N.B: 1. Members attending the Meeting in person or by proxy are requested to record their attendance through the above link on the day of Meeting.
2. Please note that AGM can be attended only by the Members or properly constituted Proxy.

