



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

PROXY FORM

I/We
of (Address).....
being a Member(s) of ONE Bank Limited 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 7th EGM (Virtual) of the Company to be held on Thursday, December 03, 2020 at 11.00 a.m. by using digital platform through the following link: <https://oblegm.bdvirtual.com>

Signed this day of, 2020.



Signature of Proxy

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.



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ATTENDANCE SLIP

I hereby record my attendance at the 7th EGM (Virtual) of the Company being held on Thursday, December 03, 2020 at 11.00 a.m. by using digital platform through the following link: <https://oblegm.bdvirtual.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 EGM (Virtual) can be attended online only by the Members or properly constituted Proxy.