

Proxy Form

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 27th AGM of the Company to be held on Thursday, August 13, 2026 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, 2026.

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

I hereby record my attendance at the 27th AGM of the Company being held on Thursday, August 13, 2026 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.

