

Time for
Connecting to ONE



ONE Bank
LIMITED

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 22nd AGM (Virtual) of the Company to be held on Thursday, June 24, 2021 at 11.00 a.m. by using digital platform through the following link: <https://obl.bdvirtualagm.com>

Signed this day of, 2021.

Revenue Stamp
Tk. 20/-

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 22nd AGM (Virtual) of the Company being held on Thursday, June 24, 2021 at 11.00 a.m. by using digital platform through the following link: <https://obl.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 online only by the Members or properly constituted Proxy.

