

PROXY FORM

I/We..... of.....being a member of Southeast Bank PLC. do hereby appoint Mr./Ms..... of.....as my/our proxy to attend and vote on my/our behalf at the **9th Extra-Ordinary General Meeting** of the Company to be held on **July 23, 2026 at 11.00 a.m.** virtually by using digital platform through the link <https://southeastbank-egm.bdvirtual.com> and at any adjournment thereof.

As witness my/our hand thisday of.....2026



(Signature of Shareholder(s))

(Signature of Proxy)

Folio/ BOID Number																			
Number of Shares held																			

Note:

- The **"Proxy Form"** duly filled, signed and stamped at BDT 100.00 must be sent through E-mail to irdsebl@southeastbank.com.bd not later than 48 hours before commencement of the EGM.
- The signature of the shareholders should agree with the specimen signature registered with the company and Depository Register.



ATTENDANCE SLIP

I hereby record my attendance at the **9th Extra-Ordinary General Meeting** of the Company being held on **July 23, 2026 at 11.00 a.m.** virtually by using digital platform through the link <https://southeastbank-egm.bdvirtual.com>

Name of the Shareholder / Proxy.....

Folio/ BOID Number																			
Number of Shares held																			

Signature