



**Registered Office:**  
Eunoos Trade Centre  
52-53, Dilkusha Commercial Area,  
Dhaka-1000, Bangladesh  
**Website:** [www.southeastbank.com.bd](http://www.southeastbank.com.bd)

## PROXY FORM

I/We.....  
of.....  
being a member of Southeast Bank Limited do hereby appoint Mr/Ms.....  
of.....  
as my/our proxy to attend and vote on my/our behalf at the 26<sup>th</sup> Annual General Meeting of the Company to be held on June 30, 2021 at 11.00 a.m. virtually by using digital platform through the link <https://southeastbank.bdvirtualagm.com> and at any adjournment thereof.

As witness my/our hand this .....day of ..... 2021

\_\_\_\_\_  
Signature of the Shareholder

Affix Revenue  
Stamp of BDT  
20.00

\_\_\_\_\_  
Signature of Proxy

Folio/ BO ID Number																			
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Number of Shares held	
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**Note:**

- The "Proxy Form" duly filled, signed and stamped at BDT 20.00 must be sent through email to [irdsebl@southeastbank.com.bd](mailto:irdsebl@southeastbank.com.bd) not later than 48 hours before commencement of the AGM.
- Signature of the shareholders should agree with the specimen signature registered with the company and Depository Register.



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## ATTENDANCE SLIP

I/We hereby record my attendance at the 26<sup>th</sup> Annual General Meeting of the Company being held on June 30, 2021 at 11.00 a.m. virtually by using digital platform through the link <https://southeastbank.bdvirtualagm.com>.

Name of the Shareholder / Proxy.....

Folio/ BOID Number																			
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Number of Shares held	
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\_\_\_\_\_  
Signature