



## PROXY FORM

I/We .....of (address.....  
 ..... being member of Prime Bank PLC. ("PRIMEBANK")  
 do hereby appointing Mr./Ms..... of ..... or  
 (failing him/her) Mr./Ms. ....of .....

as my/our proxy to attend and vote through the digital platform on my/our behalf at the 31<sup>st</sup> Annual General Meeting of the Bank to be held on 21 May 2026 and at any adjournment thereof.

As witness my/our hand this ..... day of ..... 2026.

----- <b>Signature of Proxy</b>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">         Place a Revenue          Stamp of BDT 100.00          here       </div>	----- <b>Signature of Member(s)</b>
----- <b>Signature verified on behalf of        PRIMEBANK</b>	Folio / BO ID No. of Shares on Record Date Contact	_____ _____ _____

### Note:

- AGM of the Bank can only be attended by the Member(s) or properly constituted Proxy/Attorney. Therefore, any person accompanying the member(s) or proxy shall not be allowed to attend the AGM.
- The Proxy Form, duly signed, stamped, witnessed, and completed in all respects, must be submitted not later than **17 May 2026** at the Investors Relations Office of the Prime Bank PLC. located at Prime Tower, Plot-8 & 35 (Ground Floor) Airport Road, Nikunja-2, Dhaka-1229.
- Signature of member(s) shall agree with specimen signature recorded with Central Depository System/Register of Members.
- For any queries, please communicate at our mobile: +8801713554440 and/or e-mail: investors.relation@primebank.com.bd.