



ATTENDANCE SLIP

I/We do hereby record my/our attendance at the 31st Annual General Meeting (AGM) of the Bank being held on Thursday, 21 May 2026 at 11.00 a.m. at digital platform.

Name of the Member(s)/Proxy

Folio / BO ID

No. of Shares held on Record Date

Signature

**Information checked & signature
verified on behalf of PRIMEBANK**

Note:

- Attendance Slip must be submitted to 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 Bank/Central Depository System/Register of Members.
- For any queries, please communicate at our mobile: +8801713554440 and/or e-mail: investors.relation@primebank.com.bd.