



I/We.....of (address).....
being a shareholder(s) of Al-Arafah Islam Bank Limited
 do hereby appoint Mr/Mrs.
 of (address)
 as my/our proxy on my/our behalf to attend and vote for me/us at the 28th Annual General Meeting (AGM) to be held on Wednesday the 16th
 August, 2023 at 11.30 a.m. through Digital Platform link <https://aibl.bdvirtualagm.com> at any adjournment thereof.
 As witness mv/our hand this day of 2023.

[illegible]

Revenue
Stamp of
Tk. 20/- (Twenty) only

Signature of the Shareholder

Notes: This Form of Proxy duly signed (as recorded with the bank), stamped and completed must be submitted to the Registered office or Share Department, Al-Arafah Tower, Level- 4, 63 Purana Paltan, Dhaka, of the Company at least 48 (Forty eight) hours before the AGM.



I do hereby submit the Attendance slip in connection with the 28th Annual General Meeting (AGM) of Al-Arafah Islami Bank Limited held on **Wednesday the 16th August, 2023 at 11.30 a.m.** virtually by using Digital Platform through the link <https://aibl.bdvirtualaam.com>.

Name of the Shareholder/Proxy (in Block Letter)

[illegible]

Signature Verified by

Authorized Signatory of the Bank