



**Head Office**  
Al-Arafah Tower  
63, Purana Paltan, Dhaka-1000

**PROXY FORM**

I/We .....of (address) .....  
..... being shareholder(s) of Al-Arafah Islami Bank PLC  
hereby appoint Mr./Mrs. ....  
of (address) .....  
as my my PROXY, to attend and vote for me on my behalf at the 29th Annual General Meeting (AGM) of the  
Company to be held on Thursday the 22<sup>nd</sup> August 2024, at 3.00 p.m. through Digital Platform link  
<http://aibplc.bdvirtualagm.com> at any adjournment thereof.

Signed this in my/our presence on.....day of .....2024.

Folio No. .... BO A/C. No.

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No. of shares held. ....

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

.....  
Signature of the Proxy

.....  
Signature of the Shareholder

**Notes:** This form of proxy duly signed (as recorded with the bank), stamed 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.



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Al-Arafah Tower  
63, Purana Paltan, Dhaka-1000

**ATTENDANCE SLIP**

I do hereby record my attendance of the 29<sup>TH</sup> Annual General Meeting (AGM) of the Company to be held on  
Thursday the 22<sup>TH</sup> August 2024 at 3.00 p.m. virtually by using Digital Platform through the link  
<http://aibplc.bdvirtualagm.com>.

Name of the Shareholder/Proxy (In Block Letter).....

Folio No. .... BO A/C. No.

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.....  
Signature of the Shareholder/Proxy

.....  
Authorised Signatory of the Bank