



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 PROXY, to attend and vote for me on my behalf at the 30th Annual General Meeting (AGM) of the Company to be held on Thursday the 14th August 2025, at 11.30 a.m. through Digital Platform link <http://aibplc.bdvirtualagm.com> at any adjournment thereof.
Signed this in my/our presence on.....day of2025.
Folio No. BO A/C. No.

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No. of shares held

Revenue Stamp of
Tk. 100/- (One hundred)
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.



Head Office
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63, Purana Paltan, Dhaka-1000

ATTENDANCE SLIP

I do hereby record my attendance of the 30th Annual General Meeting (AGM) of the Company to be held on Thursday the 14th August, 2025, at 11.30 a.m. virtualy 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

Authorized Signatory of the Bank