



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 31st Annual General Meeting (AGM) of the Company to be held on
Wednesday the 29th July 2026, at 11.00 a.m. physically, at KGC Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka at any
adjournment thereof.

Signed this in my/our presence on.....day of2026.

Folio No. BO A/C. No.

No. of shares held

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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.



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63, Purana Paltan, Dhaka-1000

ATTENDANCE SLIP

I do hereby record my attendance of the 31st Annual General Meeting (AGM) of the Company to be held on Wednesday the 29th July
2026, at 11.00 a.m. physically, at KGC Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka.

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