



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লি:

فارسٹ سيكيوريٹی اسلامی بنك ليمیٹڈ FIRST SECURITY ISLAMI BANK LTD.

Registered Office: 23 Dilkusha C/A, Dhaka-1000
Tel: 223356431, Fax: 55045699, web: www.fsibbd.com

Affix
Revenue Stamp
Taka 20/-

Proxy Form

I/We.....of.....
.....being a member of First Security Islami
Bank Limited, do hereby appoint Mr./Ms. of
.....
as my/our proxy to attend and vote for my/our behalf in the 10th Extraordinary General Meeting
(EGM) of the Company to be held on Wednesday, October 27, 2021, at 10:00 a.m. by using
Digital platform through the link <https://fsibl.virtualegm.com>.

Signed thisday of 2021

(Signature of the Member)

(Signature of Proxy)

BO A/c No.:

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No. of Shares:

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- Note: i. Signature must agree with the recorded signature.
ii. The Proxy Form, duly completed and stamped, must be deposited at the Registered
Office of the Company at least 48 hours before the time fixed for EGM.



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Attendance/Participation Slip

I/We hereby record my attendance/participation in the 10th Extraordinary General Meeting of the
Company being held on Wednesday, October 27, 2021, at 10:00 a.m. by using Digital platform
through the link <https://fsibl.virtualegm.com>.

Name of the Member / Proxy:

Member's BO A/c No.:

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No. of Shares:

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(Signature of the Member/Proxy)