



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লি:

FIRST SECURITY ISLAMIC BANK LTD. فارست سيكيوريتي اسلامي بنك ليميتد

Registered Office: 23 Dilkusha C/A, Dhaka-1000

Tel: 02223356431, web: [www.fsibibd.com](http://www.fsibibd.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 participate and vote for my/our behalf in the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, June 15, 2022 at 10:00 a.m. by using Digital Platform through the link: <https://fsibl.virtualagm2022.com>.

Signed this .....day of ....., 2022

(Signature of the Member)

(Signature of Proxy)

BO A/c No.:

No. of Shares:

- Note:
- Signature must agree with the recorded signature.
  - The proxy Form duly completed and stamped must be deposited at the Registered Office at least 48 hours before the time fixed for AGM.



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## Attendance Slip

I/we hereby record my participation in the 23<sup>rd</sup> Annual General Meeting of the Company being held on Wednesday, June 15, 2022 at 10:00 a.m. by using Digital Platform through the link: <https://fsibl.virtualagm2022.com>.

Name of the Member / Proxy: .....

Member's BO A/c No.:

No. of Shares:

(Signature of the Member/Proxy)