



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লি:

FIRST SECURITY ISLAMI BANK LTD.

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

Tel: 02223356431, web: www.fsiblb.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 24th Annual General Meeting of the Bank to be held on Tuesday, June 20, 2023 at 10:00 a.m. by using Digital Platform through the link: <https://fsibl.virtualagmbd.com>.

Signed thisday of, 2023

(Signature of the Member)

(Signature of Proxy)

BO A/c No.:

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No. of Shares:

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- 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 24th Annual General Meeting of the Bank being held on Tuesday, June 20, 2023 at 10:00 a.m. by using Digital Platform through the link: <https://fsibl.virtualagmbd.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)