

Registered Office: Shahjalal Islami Bank Tower
Plot No.- 4, Block- CWN(C), Gulshan Avenue, Gulshan, Dhaka-1212

Bondholders' Meeting
SJIBL 3rd Mudaraba Subordinated Bond

Proxy Form

I/We, Mr./Ms./Mrs. _____, holding BDT _____ of SJIBL 3rd Mudaraba Subordinated Bond entitled to vote, do hereby appoint Mr./Ms./Mrs. _____ as my proxy to attend and vote for me/us on my/our behalf at the Bondholders' Meeting to be held on Monday, 7 September 2026 at 11:00 AM through a digital platform, and at any adjournment thereof.

Voting Authority Granted:

☐	My Proxy has full authority to vote as they deem appropriate
☐	My Proxy must vote in favor of the alignment of the payment (profit and principal) dates
☐	My Proxy must vote against the alignment of the payment (profit and principal) dates

Bondholder Details

Name:

BO ID:

E-mail:

Phone Number:

Signature: _____

Proxy Details

Name:

E-mail:

Phone Number:

Signature: _____

Signed this _____ day of _____ 2026

Revenue
Stamp

Notes:

1. The link for joining the Meeting will be open 48 hours before the Meeting.
2. The hard copy of the Proxy Form, duly signed and affixed with BDT 100 Revenue Stamp, must be sent to the Trustee at its Head Office (DBH Finance PLC, Landmark Building (9th Floor), 12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212) no later than 72 hours prior to the commencement of the Meeting.
3. The signature of the Bondholder(s) should agree with the specimen signature registered with the Company.