

Grameenphone Ltd.

Registered Office: Celebration Point, Plot # 3 & 5, Road # 113/A, Gulshan-2, Dhaka-1212

Proxy Form

I/We of
 being Member of Grameenphone Ltd. do hereby appoint

Mr/Ms of
 as my/our PROXY to attend and vote on my/our behalf at the 13th Annual General Meeting of the Company to be held on Tuesday, June 08, 2010 at 11:00 am at Bangabandhu International Conference Center (BICC), Agargaon, Sher-e-Bangla Nagar, Dhaka and at any adjournment thereof.

Signed this day of 2010.

.....
 Signature of the Member(s)

.....
 Signature of the PROXY

Number of Shares held

BO ID No.																			
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Revenue Stamp Tk. 8.00

- Notes:**
- The Proxy Form, duly filled and stamped, must be deposited at the Company's Registered Office not later than 72 hours before the commencement of AGM.
 - Signature of the Member(s) must be in accordance with the Specimen Signature recorded with the Company.

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Attendance Slip

I/We do hereby record my/our attendance at the 13th Annual General Meeting of the Company being held on Tuesday, June 08, 2010 at 11:00 am at Bangabandhu International Conference Center (BICC), Agargaon, Sher-e-Bangla Nagar, Dhaka.

Name of the Member/Proxy (in Block Letter)																			
BO ID No.																			
Mobile Number																			
E-mail address (if any)																			

Signature Verified by

.....
 Signature of the Member/Proxy

.....
 Authorised Signatory of the Company

- Notes:**
- Please present this attendance slip at the registration counter on or before 11:00 am on the AGM date.