Grameenphone Ltd.

Registered Office: GPHouse, Bashundhara, Baridhara, Dhaka-1229

grameenphone

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 16th Annual General Meeting of the Company to be held on Wednesday, April 10, 2013 at 10:00 am at Shaheed Suhrawardy National Indoor Stadium, Mirpur, Dhaka and at any adjournment thereof.

Signed this ..... day of ..... 2013.

....

Signature of the Member(s) Signature of the PROXY

Number of Shares held .....

Revenue Stamp Tk. 8.00

BO ID No.																

Notes:

- The Proxy Form, duly filled and stamped, must be deposited at the Company's Share Office located at **Zahurul Tower, Plot#9, Road #113/A. Gulshan-2, Dhaka-1212** not later than 72 hours before commencement of the AGM.
- Signature of the Member(s) must be in accordance with the Specimen Signature recorded with the Company.

Signature Verified by

Authorised Signatory of the Company

Grameenphone Ltd.

Registered Office: GPHouse, Bashundhara, Baridhara, Dhaka-1229

grameenphone

Attendance Slip

I/We do hereby record my/our attendance at the 16th Annual General Meeting of the Company being held on Wednesday, April 10, 2013 at 10:00 am at Shaheed Suhrawardy National Indoor Stadium, Mirpur, Dhaka.

Name of the Member/Proxy (in Block Letter)																
BO ID No.																

Signature Verified by

....

Signature of the Member/Proxy Authorised Signatory of the Company

Note: Please present this Attendance Slip **at the registration counter** on the AGM date.