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 participate and vote on my/our behalf at the 25th Annual General Meeting of the Company to be held on **Tuesday, 26 April 2022 at 10:30 am (Dhaka Time)** virtually by using digital platform through the following link **https://agmbd.live/gpagm2022** and at any adjournment there of.

Signed this ..... day of 2022

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

.....
Signature of the PROXY

Number of Shares held .....

BO ID No.																

Revenue Stamp BDT 20

Notes:

- The "Proxy Form", duly filled, signed and stamped at **BDT 20** must be sent through email to Grameenphone Share Office at **shareoffice@grameenphone.com** no 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

Virtual Meeting Logistics

Date
Tuesday, 26 April 2022

Time
10:30 AM, Dhaka Time

Live Webcast
https://agmbd.live/gpagm2022