# 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 26th Annual General Meeting of the Company to be held on **Tuesday, 02 May 2023 at 10:30 am (Dhaka Time)** virtually by using digital platform through the following link **https://agmbd.live/gp2023** and at any adjournment there of.

Signed this ..... day of ..... 2023

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

.....
Signature of the PROXY

Number of Shares held .....

| BO ID No. | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Revenue Stamp BDT 100

**Notes:**

- The "Proxy Form", duly filled, signed and stamped at **BDT 100** 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, 02 May 2023

**Time**
10:30 AM, Dhaka Time

**Live Webcast**
https://agmbd.live/gp2023