Grameenphone Ltd.

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

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 27th Annual General Meeting of the Company to be held on **Thursday, 02 May 2024 at 10:30 am (Dhaka Time)** virtually by using digital platform through the following link **https://agmbd.live/GP2024** and at any adjournment there of.

Signed this ..... day of 2024

.....
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
Thursday, 02 May 2024

Time
10:30 AM, Dhaka Time

Live Webcast
https://agmbd.live/GP2024