

Grameenphone Ltd.

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



Proxy Form

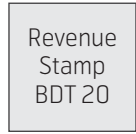
I/We.....of..... being Member of Grameenphone Ltd. do hereby appoint Mr./Ms. of as my/our PROXY to attend and vote on my/our behalf at the **21st Annual General Meeting** of the Company to be held on Thursday, 19 April 2018 at 10:30 am at International Convention City, Bashundhara (ICCB), Hall-1 (Gulnaksha), Joar Sahara, Khilkhet, Dhaka-1229 and at any adjournment thereof.

Signed this day of 2018

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

.....
Signature of the PROXY

Number of Shares held



BO ID No.																				
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- 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



Attendance Slip

I/We do hereby record my/our attendance at **21st Annual General Meeting** of the Company to be held on Thursday, 19 April 2018 at 10:30 am at International Convention City, Bashundhara (ICCB), Hall-1 (Gulnaksha), Joar Sahara, Khilkhet, Dhaka-1229.

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.