

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 **23rd Annual General Meeting** of the Company to be held on Tuesday,
21 April 2020 at 10:30 am (Dhaka Time) virtually by using digital platform through the following link <http://bit.ly/gpvirtualagm-2020>
and at any adjournment there of.

Signed this day of 2020

.....
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, 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