

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 15th Annual General Meeting of the Company to be held on Tuesday, April 10, 2012 at 10:00 am at Bangabandhu International Conference Center (BICC), Agargaon, Sher-e-Bangla Nagar, Dhaka-1207 and at any adjournment thereof.

Signed this day of 2012.

.....
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 **Ardent 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 the 15th Annual General Meeting of the Company being held on Tuesday, April 10, 2012 at 10:00 am at Bangabandhu International Conference Center (BICC), Agargaon, Sher-e-Bangla Nagar, Dhaka-1207.

Name of the Member/Proxy (in Block Letter)	
BO ID No.	
Mobile Number	

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.