

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 17th Annual General Meeting of the Company to be
held on Wednesday, April 09, 2014 at 10:00 am at Bashundhara Convention Center-2, Block-C, Bashundhara R/A,
Baridhara, Dhaka-1229 and at any adjournment thereof.

Signed this day of 2014.

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

Number of Shares held

Revenue
Stamp
Tk 20

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 the 17th Annual General Meeting of the Company being held on Wednesday,
April 09, 2014 at 10:00 am at Bashundhara Convention Center-2, Block-C, Bashundhara R/A, Baridhara, 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.