

# 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 **19th Annual General Meeting** of the Company to be held on Tuesday, April 19, 2016 at 10:00 am at International Convention City, Bashundhara (ICCB), Hall-1 (Gulnaksha), Joar Sahara, Khilkhet, Dhaka-1229 and at any adjournment thereof.

Signed this ..... day of ..... 2016.

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 **19th Annual General Meeting** of the Company to be held on Tuesday, April 19, 2016 at 10:00 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.