

# 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 **18<sup>th</sup> Annual General Meeting** of the Company to be held on Tuesday, 21 April 2015 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 ..... 2015.

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

.....  
Signature of the PROXY

Number of Shares held .....

BO ID No.																				
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Revenue Stamp Tk.20
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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 **18<sup>th</sup> Annual General Meeting** of the Company to be held on Tuesday, 21 April 2015 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.