

**Date:**

**LETTER OF AUTHORIZATION**

We,.....(the Company) being a shareholder of SBAC Bank PLC. and entitled to participate & vote at the AGM, hereby authorize Mr./Mrs./Ms..... to participate and vote on our behalf at the 12th AGM of the Bank to be held through Hybrid System in combination of online presence using virtual/digital platform at the Link: <https://sbacbank.bdvirtualagm.com> & physical presence at Retired Armed Forces Officers' Welfare Association (RAOWA) Club, VIP Road, Mohakhali, Dhaka-1206 at 11:00 AM on Tuesday, August 19, 2025 or at any adjournment thereof.

Folio No. / BO ID No. (Of the Company)	No. of Share held (By the Company)
Mobile No. (Of the Representative):	

Signature of the Authorizer	Signature of the Representative