

Proxy Form & Attendance Slip

SBAC Bank PLC.

Head Office: BSC Tower, 05th-16th Floor, 2-3 Rajuk Avenue, Motijheel C/A, Dhaka-1000, Bangladesh.

PROXY FORM

I/We.....Of (Address).....being a Member(s) of SBAC Bank PLC. and entitled to participate & vote at the AGM, hereby appoint Mr./Mrs./Ms/Miss.....Of (Address).....as my/our Proxy to participate and vote on my/our behalf at the 12th AGM of the Company to be held through Hybrid System in combination of both Online (Virtual/Digital) Platform using Link: <https://sbacbank.bdvirtualagm.com> and Physical Presence at RAOVA Convention Center, VIP Road, Mohakhali, Dhaka-1206, Bangladesh, at 11:00 AM (BST) on Tuesday, August 19, 2025 or at any adjournment thereof.

Signed thisday of, 2025.

Signature of Proxy

Signature of Member

Folio No./ BO ID No.

No. of Shares held

Stamp (s) of
Tk. 100/-

N.B: This Proxy Form, duly completed (as recorded with the Bank) and signed (in accordance with the specimen signature recorded with Bank), must be sent through email at cs@sbacbank.com / deposited at the Registered Office of the Company no later than 72 (seventy two) hours before commencement of the AGM. Proxy is invalid if not signed and stamped as explained above.

ATTENDANCE SLIP

I hereby record my participation at the 12th AGM of the Company to be held through Hybrid System in combination of both Online (Virtual/Digital) Platform using Link: <https://sbacbank.bdvirtualagm.com> and Physical Presence at RAOVA Convention Center, VIP Road, Mohakhali, Dhaka-1206, Bangladesh, at 11:00 AM (BST) on Tuesday, August 19, 2025 or at any adjournment thereof.

Name of Member/Proxy (In Block Letters) :

Folio No./ BO ID No. :

No. of Shares held :

Signature of the Member/Proxy :

Date :