



PROXY FORM

(This form is for use at the 25th Annual General Meeting of Prime Finance & Investment Limited to be held on 28 October 2021)

I/We of

being a member of PRIME FINANCE & INVESTMENT LIMITED and a holder of shares do hereby

appoint Mr./Ms. of

as my/our proxy to attend and vote for me/us and on my/our behalf at the 25th Annual General Meeting of the Company to be held on

Thursday, 28 October 2021 at 10:30 a.m. virtually by using digital platform through the link : <https://pfildagm.alphanext.digital> and at

any adjournment thereof.



Signature of the Member:

BO ID No. :

No. of shares :

Signature of the proxy :

Note:

A Shareholder who is entitled to attend and vote at the Annual General Meeting may appoint a proxy to participate and vote on his/her behalf. The scanned copy of "Proxy Form" duly filled, signed and stamped with Tk. 20/- must be sent through e-mail to ird@primefinancebd.com not later than 48 hours before commencement of the AGM. Signature of the shareholders should agree with the specimen signature registered with the Depository Register.