



Registered Office: 63, Dilkusha, C.A., Dhaka-1000

## Proxy Form

Proxy no. ....

(This form is for use at the 21st Annual General Meeting of Prime Finance & Investment Limited to be held on 30 March 2017)

I/We ..... address:.....

.....of being a member of the Company do hereby appoint

Mr./Ms.....address.....

to be my/ our proxy to attend and vote on my/our behalf at the 21st Annual General Meeting of the Company to be held

on Thursday, 30 March 2017 at 10:30 a.m. at PSC Convention Hall, Police Staff College Bangladesh, Mirpur-14, Dhaka and

at any adjournment thereof.

Signed this..... day of .....2017.

Number of shares held:.....

.....  
Signature of the member

Dated:..... 2017



.....  
Signature of the Proxy

**Signature verified by**

**Authorized Officer**

**Prime Finance & Investment Limited**

Notes: The proxy form, duly filled and stamped, must be deposited at the Company's registered office at least 72 hours before commencement of the AGM.



## Attendance Slip

Proxy no. ....

I/we do hereby record my/our attendance at the 21st Annual General Meeting of the Company to be held on Thursday, 30 March 2017 at 10:30 a.m. at PSC Convention Hall, Police Staff College Bangladesh, Mirpur-14, Dhaka.

Name of the Member/Proxy :

BO ID :

Number of shares held :

Signature of the Member/Proxy :

Date :

**Signature verified by**

**Authorized Officer**

**Prime Finance & Investment Limited**

Note : Members/Proxy/Attorney is requested to present this slip at the registration corner on the AGM date in between 9:00 a.m. to 10:15 a.m. Signature of the member must be in accordance with the specimen recorded with depository register.