



DBH Finance PLC.

**Head Office :** Landmark Building (9<sup>th</sup> Floor)  
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## 29<sup>th</sup> Annual General Meeting

### Proxy Form

I/We \_\_\_\_\_  
of \_\_\_\_\_ being a member of DBH Finance PLC.  
and a holder of \_\_\_\_\_ shares do hereby appoint  
Mr./Ms \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to vote for me/us and on  
my/ our behalf at the **29<sup>th</sup> Annual General Meeting (Virtual)** of the Company to be held on **June 19, 2025 (Thursday)**  
**at 11.30 a.m.** and any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signature \_\_\_\_\_

Name \_\_\_\_\_

Folio/BO ID No. \_\_\_\_\_

Member

Revenue  
Stamp

Signature \_\_\_\_\_

Name \_\_\_\_\_

Folio/BO ID No. \_\_\_\_\_

Proxy

#### NOTES:

- 1) This form of proxy, duly completed, must be deposited at least 48 hours before the meeting at the registered office. Proxy is invalid if not duly signed and stamped.
- 2) Signature of the Shareholders should agree with the Specimen Signature registered with the Company and Depository Register.

## 29<sup>th</sup> Annual General Meeting

### Virtual Meeting Logistics



Date

Thursday, 19 June 2025



Time

11:30 AM, Dhaka Time



Live Webcast

<https://dbh29.agm.watch/>