



DBH Finance PLC.

**Head Office** : Landmark Building (9<sup>th</sup> Floor)  
12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212  
PABX : 09610 334455, +880(2) 222282374  
58816001, 222289112,  
Fax : +880(2) 222282110  
Email : dbh@dbhfinance.com  
Web : www.dbhfinance.com

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

### Proxy Form

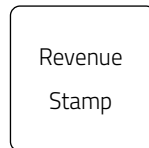
I/We .....  
of ..... being a member of DBH Finance PLC.  
and a holder of ..... shares do hereby appoint  
Mr./Ms ..... of ..... as my/our proxy to vote for me/us and on  
my/ our behalf at the **30<sup>th</sup> Annual General Meeting (Virtual)** of the Company to be held on **June 29, 2026 (Monday)**  
**at 11.30 a.m.** and any adjournment thereof.

Signed this ..... day of ..... 2026.

Signature .....

Name .....

Folio/BO ID No. ....  
Member



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.

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

### Virtual Meeting Logistics



#### Date

Monday, 29 June 2026



#### Time

11:30 AM, Dhaka Time



#### Live Webcast

<https://dbh30.agm.watch/>