



NATIONAL CREDIT AND COMMERCE BANK LIMITED

Registered Office: NCC Bank Bhaban, 13/1 & 13/2, Toyenbee Circular Road, Motijheel C/A, Dhaka-1000, Bangladesh.
Phone: PABX:880-2-9561902-4, 9563981-3, Email: boarddivision@nccbank.com.bd, Web: www.nccbank.com.bd

PROXY FORM

I/We _____

Registered BO ID/Folio No.																				
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of (Address) _____
being a member (Shareholder) of **National Credit and Commerce Bank Limited** (the "Company") do hereby
appoint Mr./Mrs./Ms _____

of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the **30th Annual General Meeting** of the
Company to be held on June 24, 2015 at 10.30 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2015

SIGNATURE OF THE PROXY



SIGNATURE OF THE MEMBER
No. of Shares held :

Note:

- i) Signature of the member(Shareholder) must be in accordance with specimen signature registered with the company/Depository participant (s).
- ii) A Member/members of the company entitled to attend and vote at the **30th AGM** may appoint any person as a proxy to attend and vote on his/her/their behalf. The proxy form duly signed and stamped must be submitted at the registered office of the company not later than 48 hours before the time fixed for the meeting.

Signature Verified

Authorized Signatory
National Credit and Commerce Bank Limited



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MEMBERS ATTENDANCE SLIP

I/We hereby record my attendance at the 30th Annual General meeting of the company being held on June 24, 2015 at 10.30 a.m. in the Officers Club Dhaka (Ground Floor), 26, Baily Road, Ramna, Dhaka-1000.

Name of Member																				
Registered BO ID/Folio No.																				
No. of Shares (As on 18-05-2015)																				
Name of the Proxy																				
SIGNATURE OF THE PROXY										SIGNATURE OF THE MEMBER (s)										

- Important : (i) To facilitate registration formalities at the meeting place, Members are requested to please fill in and bring the Attendance Slip at the Meeting.
(ii) Members are also requested to please note that the Annual General Meeting can only be attended by the honorable Members or properly constituted Proxy. Therefore, any friend or children accompanying with honorable Members or Proxy can not be allowed into the meeting.