

## PROXY FORM



**Registered Office:** Jahangir Tower (3rd Floor), 10, Kawranbazar C/A, Dhaka- 1215  
E-mail: [share@first-finance.com.bd](mailto:share@first-finance.com.bd)

I/We..... of  
.....being a Member  
of First Finance Limited and entitled to vote, do hereby appoint Mr./Mrs. ....  
..... of .....  
..... as my/our proxy to  
attend and vote on my/our behalf at the pending 26th Annual General Meeting of the Company to be held  
on 21st Match, 2021 at 11.30 a.m. virtually by using digital platform through the link:  
**<http://ffl26agm.digitalagmbd.net>** and at any adjournment thereof.

Signed this ..... day of ....., 2021

\_\_\_\_\_  
Signature of Shareholder(s)

\_\_\_\_\_  
Signature of Proxy

Folio No. 

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or

BO ID No. 

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Revenue  
Stamp  
Tk. 20.00

No. of shares held on Record Date i.e. **23 July, 2019** .....

**Note:**

A Member entitled to attend and vote at the Annual General Meeting can appoint a proxy to attend and on a poll to vote on his/her behalf. Proxy Form duly stamped must be sent through email: **[share@first-finance.com.bd](mailto:share@first-finance.com.bd)** at least 72 (seventy two) hours before the time fixed for the meeting otherwise Proxy Form will not be treated as valid. Signature of the honourable Shareholder(s) should agree with the specimen signature. The honourable Shareholder(s) are advised to contact **01987007880** for any query in this regard.