

| PROXY FORM |

FIRST FINANCE LIMITED

Registered Office: Jahangir Tower (3rd Floor), 10, Kawran Bazar C/A, Dhaka - 1215.

E-mail: share@first-finance.com.bd

32nd Annual General Meeting

I/We

of

being a shareholder of **First Finance Limited** and entitled to vote, do hereby appoint Mr./Ms.....

..... of

..... as my/our Proxy to attend and vote on my/our behalf at the **32nd Annual**

General Meeting of the Company to be held in Hybrid System at **TCB Auditorium, TCB Bhaban (1st Floor), 1 Karwanbazar,**

Dhaka-1215 along with a Digital Platform on **Thursday, 11 September, 2025 at 3.00 p.m.** or at any adjournment thereof.

Signed this.....day of..... 2025.

REVENUE
STAMP
TK. 20

Signature of PROXY

Signature of Shareholder(s)

No. of Shares held	
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Folio / BO ID No.																	
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Note: This Proxy Form, duly completed, must be submitted through email to share@first-finance.com.bd not later than 48 (Forty eight) hours before commencement of the AGM. Proxy shall be invalid if not signed and stamped as explained above. Signature of the Shareholders should match with the Specimen Signature registered with the Company/Depository Participants.

Note: Please complete the Attendance Slip or Proxy Form and submit through email to share@first-finance.com.bd