

PROXY FORM

FIRST FINANCE PLC.

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

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

I/Weof
...being a shareholder of **First Finance PLC.** and entitled to vote, do hereby appoint Mr./Ms.....
..... of as my/our Proxy to attend and vote on my/our behalf
at the **33rd 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, 24 September, 2026 at 3.00 p.m.** or at any adjournment thereof.

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

REVENUE
STAMP
TK. 20

Signature of PROXY

Signature of Shareholder(s)

No. of Shares

Folio / BO ID No.

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.

FIRST FINANCE PLC.

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

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

Attendance Slip

I hereby record my attendance at the **33rd 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, 24 September, 2026 at 3.00 p.m.**

Name of the Member/Proxy (in Block Letter)	
Folio / BO ID No.	
No. of Shares held	

Signature Verified by

Signature of the Shareholder/PROXY

Authorized Signatory of the Company

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