ফার্স্ট ফাইন্যান্স লিমিটেড
First Finance Limited
আপনার সকল আর্থিক প্রয়োজনে . . .

PROXY FORM

First Finance Limited

Registered Office: Jahangir Tower (3rd Floor), 10, Kawranbazar C/A, Dhaka- 1215
E-mail: **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 27th Annual General Meeting of the Company to be held on 6th May, 2021 at 2.00 p.m. virtually by using digital platform through the link: **http://ffl27agm.digitalagmbd.net** and at any adjournment thereof.

Signed this …….. day of ……., 2021

Signature of Shareholder(s)

Signature of Proxy

Folio No.						

or

BO ID No.																

No. of shares held on Record Date i.e. **13 April, 2021** ……

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** 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 Shareholder(s) should match with the specimen signature. The Shareholders are advised to contact **01987007880** for any query in this regard.