

ROBI AXIATA LIMITED

Registered Office: 19th floor, Nafi Tower 53 Gulshan South Avenue, Gulshan-1 Dhaka 1212, Bangladesh

25th Annual General Meeting

PROXY FORM			
/We	O	f	
be	ing a member	of Robi Axiata Limited and a holder o	
shares here	by appoint Mr./M	s	
of	ĉ	as my/our PROXY to participate and vote on my/ou	
pehalf at the 25 th Annual General Meeting of	the Company to	be held on Monday, 12 April 2021 at 3.00 p.m	
Bangladesh), virtually using digital platform and	here is the link ht	tps:agm.robi.com.bd and at any adjournment thereof	
Signed this day of April 2021			
Signature:	Revenue Stamp BDT 20	Signature:	
Name:		Name:	
(Proxy)		(Member)	
		BO ID No.	

Notes:

- This "Proxy Form", duly completed, signed and stamped at **BDT 20/-** must be sent through email to Robi Company Secretariat at <u>secretariat@robi.com.bd</u> no later than 72 hours before commencement of the AGM.
- Proxy is invalid if not signed and stamped as explained above.
- Signature of the Member(s) must be in accordance with the Specimen Signature recorded with the Company.

Signature Verified by	
Authorised Signatory of the Company	