



ROBI AXIATA LIMITED

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

Extraordinary General Meeting

PROXY FORM

I/We of
..... being a member of Robi Axiata Limited and a holder of
..... shares hereby appoint Mr./Ms.
of as my/our PROXY to participate and vote on my/our behalf at
the Extraordinary General Meeting of the Company to be held on Monday, 24 January 2022 at 3.00 p.m. (Bangladesh
Standard Time), virtually using digital platform through the link <https://egm.robi.com.bd> and at any adjournment thereof.

Signed this day of January 2022	Revenue Stamp BDT 20	Signature:
Signature:		Name:
Name:		(Member)
(Proxy)		BO ID No.
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 : secretariat@robi.com.bd no later than 72 hours before commencement of the EGM.
- 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