



# ROBI AXIATA PLC.

**Registered Office:** The Forum, 187, 188/B Bir Uttam Mir Shawkat Sarak, Tejgaon, Dhaka-1208, Bangladesh

Annual General Meeting

## PROXY FORM

I/We ..... of .....  
..... being a member of Robi Axiata PLC. and a holder of  
..... shares hereby appoint Mr./Ms. ....  
of ..... as my/our PROXY to participate and vote on my/our behalf at  
the 29<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 21 April 2025 at 11.00 a.m. (Bangladesh  
Standard Time), virtually using digital platform through the link <https://agm.robi.com.bd> and at any adjournment thereof.

Signed this	day of April 2025	Revenue Stamp BDT 100	Signature:
Signature:			Name:
Name:			(Member)
(Proxy)			BO ID No.
BO ID No.			

### Notes:

- This "Proxy Form", duly completed, signed and stamped at **BDT 100/-** must be sent through email to Robi Company Secretariat at : [secretariat@robi.com.bd](mailto:secretariat@robi.com.bd) 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