

PROXY FORM

Folio / BO ID.

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No. of Shares

The Directors

BDCOM ONLINE LTD.

JL Bhaban (5th floor), House 01, Road 01
Gulshan Avenue, Gulshan 01, Dhaka-1212, Bangladesh
Phone: +8809666333666

I/We

.....
being member(s) of BDCOM ONLINE LTD. hereby appoint.....
.....as my/our Proxy to attend and vote for me/us on my/our
behalf at the 27th Annual General Meeting of the Company to be held virtually by using
Digital Platform through the link <https://bdcom.virtualagmbd.com> on Thursday the 21st
December 2023 at 10.30 AM and at any adjournment thereof.

As witness my/our hands this.....day of.....2023



Signature of the Proxy

Signature of the Shareholder

Folio/BO No

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Folio/BO ID

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No of shares

Note:

The proxy form duly filled, stamped, signed must be deposited at the share office of the Company not later than 48 hours before the time appointed for the meeting.

BDCOM ONLINE LTD.

JL Bhaban (5th floor), House 01, Road 01
Gulshan Avenue, Gulshan 01, Dhaka-1212, Bangladesh
Ph: +8809666333666

ATTENDANCE SLIP

I do hereby record my attendance at the 27th Annual General Meeting to be held virtually by using Digital Platform through the link <https://bdcom.virtualagmbd.com> on Thursday the 21st December 2023 at 10.30 AM

Name of the Proxy.....

Folio/BO ID

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SIGNATURE OF PROXY