PROXY FORM

Register Folio /BO No.																

No. of Shares hold.....

The Managing Director
BDCOM ONLINE LTD.
JL Bhaban (5th floor), House # 01, Road # 01
Gulshan Avenue, Gulshan - 1, Dhaka-1212, Bangladesh
Ph: +8809666 333 666
E-mail: bdcomshare@bdcom.com

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 30th Annual General Meeting of the Company to be held Virtually by using Digital Platform through the link https://bdcom.virtualagmbd.com on Thursday 17 December 2026 at 10:30 a.m. and or any adjournment therefore.

As witness my/our hands this .....day of 2026

Revenue Stamp Tk. 100.00

Signature of the Proxy

Signature of the Shareholder

R. Folio / BO No																

R. Folio / BO No																

No. of shares held (as on 19 November 2026) .....

BDCOM ONLINE LTD.

JL Bhaban (5th floor), House # 01, Road # 01
Gulshan Avenue, Gulshan - 1, Dhaka-1212, Bangladesh
Ph: +8809666 333 666

SHAREHOLDERS ATTENDANCE SLIP

I do hereby record my attendance at the 30th Annual General Meeting of BDCOM Online Ltd. Being held Virtually by using Digital Platform through the link https://bdcom.virtualagmbd.com on Tuesday 15 December 2026 at 10.30 a.m.

Name of Shareholder .....

Register Folio /BO No.																

Number of Shares held by Shareholder.....

To Join the 30th AGM

SIGNATURE OF SHAREHOLDER /PROXY