

PROXY FORM

Register Folio /BO No.																
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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 29th Annual General Meeting of the Company to be held Virtually by using Digital Platform through the link <https://bdcom.virtualagmbd.com> on Thursday 18 December 2025 at 10:30 a.m. and or any adjournment therefore.

As witness my/our hands thisday of2025

Revenue
Stamp
Tk. 100.00

Signature of the Proxy

Signature of the Shareholder

R. Folio / BO No																
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R. Folio / BO No																
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No. of shares held (as on 23 November 2025)

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 29th Annual General Meeting of BDCOM Online Ltd. Being held Virtually by using Digital Platform through the link <https://bdcom.virtualagmbd.com> on Thursday 18 December 2025 at 10.30 a.m.

Name of Shareholder

Register Folio /BO No.																
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Number of Shares held by Shareholder.....



To Join the 29th AGM

SIGNATURE OF SHAREHOLDER /PROXY