

**NRB BANK LIMITED  
CORPORATE HEAD OFFICE**

THE BOARD OF DIRECTORS  
NRB BANK LIMITED  
DHAKA, BANGLADESH

**ANNEXURE – I**  
**Nomination Form**  
**(Only for new candidates)**

**CANDIDATURE FOR ELECTION TO THE OFFICE OF DIRECTOR  
OF NRB BANK LIMITED  
AT THE 11<sup>TH</sup> ANNUAL GENERAL MEETING**

1. Name of Candidate (In Block Letters) : \_\_\_\_\_
2. Share Registered Folio No. / Bo No. : \_\_\_\_\_
3. Number of Share held : \_\_\_\_\_
4. Father's/Husband's Name : \_\_\_\_\_
5. Nationality : \_\_\_\_\_
6. Present Address : \_\_\_\_\_  
\_\_\_\_\_
7. Permanent Address : \_\_\_\_\_  
\_\_\_\_\_
8. Proposed by (Name of Shareholder) : \_\_\_\_\_  
Share Registered Folio No. /Bo No. : \_\_\_\_\_

\_\_\_\_\_  
Signature

9. Seconded by (Name of Shareholder) : \_\_\_\_\_  
Share Registered Folio No./ Bo No. : \_\_\_\_\_

\_\_\_\_\_  
Signature

10. Consent of the Candidate  
I hereby give my consent to my nomination as a candidate in the Election of Directors of NRB Bank Limited
11. Declaration of the Candidate:  
I do hereby declare that,
  - i. I am a Shareholder of the Bank holding ..... shares as on **02.06.2024 (record date)**
  - ii. If elected Director, I shall be bound to abide by all the rules and regulations of the Bank.
  - iii. Other declaration:  
As per enclosure as prescribed by the Bangladesh Bank.

Certified that the noted information/particulars given above are correct/true/complete and any false statement made in this Nomination paper will make this Nomination liable to be rejected.

Date .....

\_\_\_\_\_  
SIGNATURE OF THE CANDIDATE

The nomination is found to be valid/invalid

Date .....

\_\_\_\_\_  
ELECTION COMMISSION