



CAPM BDBL Mutual Fund 01

Asset Manager : CAPM Company Limited

Corporate Office: Safura Tower (5th Floor), 20 Kemal Ataturk Avenue. Banani C/A, Dhaka-1213

Tel:+ 88-09643 135135, 02222291611, Fax:+ 88-02222274990, E-mail: contact@capmbd.com

Web: www.capmbd.com



PROXY FORM

I/We

of (Address)

being of Unit Holder(s) of **CAPM BDBL Mutual Fund 01** and entitled to vote, hereby appoint Mr./Mrs./Ms./Miss

of (Address)

proxy to attend and vote on my/our behalf at the meeting regarding the conversion of the Fund, to be held on Wednesday, October 7, 2026, at 11:00 a.m. at RAOVA Convention Hall, Hall-3 (Eagle), VIP Road, Mohakhali, Dhaka-1206.

Signed this day of2026

Signature of Proxy

Signature of Unit Holder

Folio/BO ID No.

No. of Units held

Revenue Stamp

Tk. 100/-

N.B. This Proxy Form duly completed (as recorded with the trustee of the fund and signed (in accordance with the specimen signature recorded with Fund/CDBL) must be deposited at the Registered Office of the trustee of the fund at least 48 (forty eight) hours before the Meeting. Proxy is invalid if not signed and stamped as explained above.

Address of the Trustee:



Investment Corporation of Bangladesh

BDBL Bhahan, 8 Rajuk Avenue, Dhaka-1000, Bangladesh



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ATTENDANCE SLIP

I hereby record my attendance at the Conversion of the fund being held on Wednesday, October 7, 2026 from at 11.00 a.m. at RAOVA Convention Hall, Hall-3 (Eagle), VIP Road, Mohakhali, Dhaka-1206.

Name of Unit Holder/Proxy (in Block Letters)

Folio/BO No.

No. of Shares held

Signature of the Unit Holder/Proxy

Date

N.B. Please note that SGM can be attended only by the Unit Holder (s) or properly constituted Proxy.