



འབྲུག་གོང་འཕེལ་དངུལ་ཁང་ཚད་འཛིན།
Bhutan Development Bank Limited
“Your Development Partner”

FORM OF PROXY

BHUTAN DEVELOPMENT BANK LIMITED

..... I,
(Name of the Company) (Name)

of..... being a shareholder of the above named Company hereby
(Address)

appoint.....of.....or failing him
(Name) (Address)

.....of.....as my proxy to
(Name) (Address)

vote for me on my behalf at the Extraordinary General Meeting/ General Meeting of the
company to be held onyear.....month.....day
and at any adjournment therefore off.

I holdshares of Nu.each company.

Signed thisyear.....month.....day.

Signature of Share holder