



འབྲུག་རྒྱལ་ཡོངས་དངུལ་ཁང་།

Bhutan National Bank

Form of Proxy

Bhutan National Bank Limited

I (Name) of (Address) being
a shareholder of the above-mentioned company hereby appoint
(Name) (Address) as my proxy to vote for me on my behalf at
the Annual General Meeting / Extraordinary General Meeting of the company to be held on the
..... year month day and at any adjournment thereof.

I hold shares of Nu. each in the company.

Signed this year month day.

Signature of Shareholder