



International Finance Investment and Commerce Bank limited
Head Office: IFIC Tower, 61 Purana Paltan, G.P.O. Box: 2229, Dhaka-1000

Proxy Form

I/We .....

Folio/BO ID No. [grid of boxes]

Address : .....

being a Shareholder of International Finance Investment and Commerce Bank Limited, do hereby appoint Mr./Ms .....

.....

of.....

Cell/Land Phone # .....

as my/our Proxy in my/our absence to attend and vote for me/us on my/our behalf at the Extra-Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, 04 July 2019 at 10.30 a.m. at Officers' Club, 26, Bailey Road, Ramna, Dhaka-1000 and at any adjournment thereof.

In witness whereof I/We set my/our hand(s) on this the ..... day of ..... 2019.

Signature of the Proxy .....

Signature of the Shareholder(s).....

No. of shares held ..... Cell/Land Phone # .....

Note: The Proxy Form duly stamped and completed in all respect must be deposited to the Share Department of the Company at least 72 (seventy two) hours before the schedule time of the Meeting for attestation. Signature of the Shareholder(s) must tally with the signature recorded with the Company (In case of folio, signature recorded with the Share Department and for BO holders, signature received from the CDBL).



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Attendance Slip for Proxy-Holder

I hereby record my attendance at the Extra-Ordinary General Meeting (EGM) of International Finance Investment and Commerce Bank Limited being held on Thursday, 04 July 2019 at 10.30 a.m. at Officers' Club, 26, Bailey Road, Ramna, Dhaka-1000.

Name of the Shareholder(s) : .....

Folio/BO ID No. [grid of boxes]

No. of Shares held .....

Name of the Proxy-holder .....

Signature of the Proxy-holder .....

Signature of the Shareholder(s) .....

Signature of the approving Official of IFIC Bank Limited

Note: The Proxy-holder attending the Meeting is requested to deposit the Attendance Slip to the 'Registration Counter' at the EGM venue.