



IFIC Bank PLC

Head Office: IFIC Tower, 61 Purana Paltan, G. P. O. Box: 2229, Dhaka-1000

Proxy Form

Affix
Revenue
Stamp of
BDT 20.00

I/We

Folio/BO ID No.

Address:

being a Shareholder of IFIC Bank PLC, do hereby appoint

Mr./Ms.....

of.....

Cell/Land Phone No.

Email ID:.....

as my/our Proxy in my/our absence to attend and vote for me/us on my/our behalf at the 46th Annual General Meeting of the Company scheduled to be held on **Thursday, 22 June 2023 at 11:00 a.m. (GMT+6) through Hybrid/Digital Platform at <https://ificbank.bdvirtualagm.com>** and at any adjournment thereof.

In witness whereof I/We set my/our hand(s) on this the.....day of.....2023.

Signature of the Proxy.....

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

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

Email ID:.....

Notes

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 time fixed for holding 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**).