

**IDLC FINANCE LIMITED**

Bay's Galleria (1<sup>st</sup> Floor)  
57 Gulshan Avenue, Gulshan-1 Dhaka-1212  
Tel: +88 02 8834990, Fax : 8834377  
E-mail : mailbox@idlc.com



**PROXY FORM**

I/We .....of.....  
..... being a member of IDLC Finance Limited and a holder of .....  
..... shares hereby appoint Mr./ Ms. ....  
of..... as my/ our proxy to vote for me/us and on my/our behalf at the 30<sup>th</sup> Annual General Meeting of the  
Company to be held on March 30, 2015 (Monday) and at any adjournment thereof.

Signed this		day of March 2015	
Signature	Revenue Stamp of Taka 20	Signature	
Name :		Name :	
(Proxy)		(Member)	
		Folio/BO ID No	

**NOTE :**

- a) This form of proxy, duly completed, must be deposited at least 48 hours before the meeting at the Company's registered office. Proxy is invalid if not signed and stamped as explained above.
- b) Signature of the shareholders should agree with the specimen signature registered with the Company and Depository Register.

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**ATTENDANCE SLIP**

I hereby record my attendance at the **30<sup>th</sup> Annual General Meeting of IDLC Finance Limited** as a holder of.....  
..... shares of the Company.

Signature
Name :
(Member/ Proxy)
Folio/BO ID No.

**NOTE :**

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