

IDLC FINANCE LIMITED

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



PROXY FORM

I/Weof.....
 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 31st Annual General Meeting of the
 Company to be held on March 30, 2016 (Wednesday) and at any adjournment thereof.

Signed this		day of March 2016		
Signature	Revenue Stamp of Taka 20	Signature		
Name :		Name :		
(Proxy)		(Member)		
		Folio/BO ID No		

NOTE :

- This form of proxy, duly completed, must be deposited at least 72 hours before the meeting at the Company's registered office. Proxy is invalid if not signed and stamped as explained above.
- Signature of the shareholders should agree with the specimen signature registered with the Company and Depository Register.

IDLC FINANCE LIMITED

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



ATTENDANCE SLIP

I hereby record my attendance at the **31st Annual General Meeting of IDLC Finance Limited** as a holder of.....
 shares of the Company.

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

NOTE :

Signature of the shareholders should agree with the specimen signature registered with the Company and Depository Register.