

**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

32<sup>nd</sup> Annual General Meeting**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 32<sup>nd</sup> Annual General Meeting of the Company to be held on March 30, 2017 (Thursday) and at any adjournment thereof.

Signed this		day of March 2017		
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.

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32<sup>nd</sup> Annual General Meeting**ATTENDANCE SLIP**

I hereby record my attendance at the **32<sup>nd</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 :**

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