

**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/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 **28<sup>th</sup> Annual General Meeting** of the Company to be held on March 25, 2013 (Monday) and at any  
 adjournment thereof.

Signed this		day of March 2013		
Signature	Revenue Stamp of BDT 20	Signature		
Name :		Name :		
(Proxy)		(Member)		
Folio/BO ID No.		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 **28<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 :**

Shareholders attending the meeting in person or by proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.