

IDLC FINANCE LIMITED

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

33rd 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 33rd Annual General Meeting of the Company to be held on March 29, 2018 (Thursday) and at any adjournment thereof.

Signed this		day of March 2018	
Signature	Revenue Stamp of BDT 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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33rd Annual General Meeting**ATTENDANCE SLIP**

I hereby record my attendance at the **33rd 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.