



Industrial Promotion and Development Company of Bangladesh Limited

Proxy Form

I.....
of being member of IPDC of
Bangladesh Limited, hereby appoint Mr/Ms..... of
.....
as my proxy to attend and vote for me and on my behalf at the 29th Annual General Meeting of the Company to be held on
Tuesday, June 14, 2011 at at 9:30 a.m. at Trust Milonayaton, 545 Old Airport Road, Dhaka Cantonment, Dhaka 1206 or at
any adjustment thereof.

Signed this.....
day of.....2011

Signature of Proxy.....

Signature of Shareholder

Revenue
Stamp
Tk. 10.00

BO ID:

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No. of Shares.....

N.B. Important

1. This Proxy Form, 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.
2. Signature of the Shareholders should agree with the Specimen Signature registered with the Company.



Industrial Promotion and Development Company of Bangladesh Limited

Attendance Slip

I hereby record my attendance at the 29th Annual General Meeting of the Company being held on Tuesday, June 14, 2011 at
9:30 a.m. at Trust Milonayaton, 545 Old Airport Road, Dhaka Cantonment, Dhaka 1206.

Name of the Member/Proxy.....

BO ID:

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Signature.....

Date.....

N.B. Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and deposit the
same at the registration counter on the day of the meeting.