



IPDC Finance Limited
PROXY FORM

I of
..... being member of IPDC Finance Limited, hereby
appoint Mr./Ms. of.....

as my proxy to attend and vote for me and on my behalf at the 38th Annual General Meeting of the Company to be held at
Celebrity Convention Hall, Otobi Centre, Level-6, Plot # 12, Block-CWS(C) Gulshan South Avenue, Gulshan-1, Dhaka-1212 on
Tuesday, 31 March 2020 at 9:30 a.m. or at any adjustment thereof.

Signed this

Signature of Proxy

Day of 2020

Revenue Stamp
Tk. 20.00

Signature of Shareholder

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.



IPDC Finance Limited
ATTENDANCE SLIP

I hereby record my attendance at the 38th Annual General Meeting of the Company being held at Celebrity Convention Hall,
Otobi Centre, Level-6, Plot # 12, Block-CWS(C) Gulshan South Avenue, Gulshan-1, Dhaka-1212 on Tuesday, 31 March 2020 at
9:30 a.m.

Name of 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.