



**IPDC Finance 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 38<sup>th</sup> Annual General Meeting of the Company to be held on Monday,11 May 2020 at 10:30 a.m. virtually by using digital platform through the following link <http://ipdcagm2020.bdvirtualagm.com> at any adjustment thereof.

Signed this..... Signature of Proxy.....  
Day of.....2020

\_\_\_\_\_  
Signature of Shareholder

Revenue  
Stamp  
Tk. 20.00

BO ID: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

No. of Shares.....

**N.B. Important**

- 1. This Proxy Form, duly completed, must be sent through email to [csipdc@ipdcdbd.com](mailto:csipdc@ipdcdbd.com) at least 48 hours before the meeting. 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 38<sup>th</sup> Annual General Meeting of the Company being held on Monday, 11 May 2020 at 10:30 a.m. by using digital platform through the following link <http://ipdcagm2020.bdvirtualagm.com>

Name of Member/Proxy.....

BO ID: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Signature.....

Date.....

**N.B.** Shareholders attending the meeting in person or by proxy are requested to complete the attendance to above link on the day of the meeting.