



## Proxy Form

I..... of  
..... being member of IPDC Finance Limited,  
hereby appoint Mr./Ms.....of  
.....of  
as my proxy to attend and vote for me and on my behalf at the 39<sup>th</sup> Annual General Meeting of the Company to be held  
virtually by using digital platform on Sunday, 04 April 2021 at 9:30 a.m. or at any adjustment thereof.

Signed this .....  
Day of ....., 2021

Signature of Proxy

Revenue  
Stamp  
Tk. 20.00

Signature of Shareholder

BO ID: 

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

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.



## Attendance Slip

I hereby record my attendance at the 39<sup>th</sup> Annual General Meeting of the Company being to be held virtually by using digital  
platform on Sunday, 04 April 2021 at 9:30 a.m.

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 slip and deposit the  
same at the registration counter on the day of the meeting.