



IPDC Finance Limited

Proxy Form

I.....ofbeing 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 15th Extra-Ordinary General Meeting of the Company to be held on Sunday, 31 March 2019 at EMMANUELLE’S BANQUET HALL, House # 04, Road # 134, Gulshan-1, Dhaka-1212 or at any adjustment thereof.

Signed this..... Signature of Proxy.....
Day of.....2019

Signature of Shareholder

Revenue Stamp
Tk. 20.00

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.



IPDC Finance Limited

Attendance Slip

I hereby record my attendance at the 15th Extra-Ordinary General Meeting of the Company being held on Sunday, 31 March 2019 at EMMANUELLE’S BANQUET HALL, House # 04, Road # 134, Gulshan-1, Dhaka-1212.

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.