IPDC FINANCE LIMITED
PROXY FORM

I.....of
.....
..... being member of IPDCFinance Limited, hereby appoint
Mr./Ms.....of
.....
.....
..... as my proxy to attend and vote for me and on my behalf at the 41st Annual General Meeting of the Company to be held virtually by using digital platform on Sunday, 27 April 2023 at 11:00 a.m. or at any adjustment there-of.

Signed this ..... Signature of Proxy .....

Day of ....., 2023

Revenue Stamp
Tk 100.00

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.

.....

IPDC FINANCE LIMITED
ATTENDANCE SLIP

I hereby record my attendance at the 41st Annual General Meeting of the Company being to be held virtually by using digital platform on Thursday, 27 April 2023 at 11:00 a.m.

Name of Member/Proxy .....

BO ID

Signature with 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.