International Finance Investment and Commerce Bank Limited

IFIC Tower, 61 Purana Paltan, GPO Box: 2229, Dhaka-1000, Bangladesh
Tel: 9563020, IP Phone PABX: 09666716250, Fax: 880-2-9554102, Swift: IFIC BD DH
E-mail: info@ificbankbd.com, Website: www.ificbank.com.bd

Affix Revenue Stamp of BDT 20.00

PROXY FORM

I/We .....

Folio/BO ID No. | | | | | | | | | | | | | | | | |

Address: .....,

being a Member of International Finance Investment and Commerce Bank Limited, do hereby appoint Mr./Ms .....

of .....

Cell/Land Phone No. .....

E-mail: .....

as my/our Proxy in my/our absence to attend and vote for me/us on my/our behalf at the Extra-Ordinary General Meeting (EGM) of the Company scheduled to be held on **Thursday, 26 August 2021 at 11:00 a.m. (GMT+6) through Digital Platform at http://ificbank.bdvirtual.com** and at any adjournment thereof.

In witness whereof I/We set my/our hand(s) on this the ..... day of .....2021.

Signature of the Proxy .....

Signature of the Shareholder(s) .....

No. of shares held ..... Cell/Land Phone No. .....

Note: The Proxy Form duly stamped and completed in all respects must be submitted to the Share Department of the Company not later than 72 (seventy-two) hours before the time fixed for holding of the Extra-Ordinary General Meeting for attestation. Signature of the Shareholder(s) must tally with the signature recorded with the Company **(In case of folio, signature recorded with the Share Department and for BO holders, signature received from the CDBL).**