

# PROXY FORM



## ICB Islamic Bank Limited

Registered Office: TK Bhaban (15th Floor), 13 Kazi Nazrul Islam Avenue, Kawran Bazar, Dhaka-1215

I/We.....of.....  
.....being a member of ICB Islamic Bank Limited and entitled to vote, do hereby appoint  
Mr./Ms..... of  
..... as my/our Proxy to  
attend and vote on my/our behalf at the 27th Annual General Meeting of the Company to be held on Tuesday, 10th June 2014 at 10.00  
a.m. at 'Trust Milonayaton', Old Airport Road, Dhaka Cantonment or at any adjournment thereof.  
Signed this.....day of..... 2014.

.....  
Signature of the PROXY

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

No. of Shares held.....

Folio/BO ID No																				
----------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Revenue Stamp  
Tk.10.00

Note: This Proxy Form, duly completed, must be deposited at the Company's Registered Office not later than 48 (Forty eight) hours before the commencement of AGM. Proxy shall be invalid if not signed and stamped as explained above. of the Shareholders should agree with the Specimen Signature registered with the Company/Depository Participants.



## ICB Islamic Bank Limited

Registered Office: TK Bhaban (15th Floor), 13 Kazi Nazrul Islam Avenue, Kawran Bazar, Dhaka-1215

### Attendance Slip

I hereby record my attendance at the 27th Annual General Meeting being held on Tuesday, 10th June 2014 at 10.00 a.m. at 'Trust Milonayaton', Old Airport Road, Dhaka Cantonment.

Name of the Member/Proxy (in Block Letter)																				
Folio/BO ID No																				
No. of Shares held																				

Signature Verified by

.....  
Signature of the Shareholder/PROXY

.....  
Authorized Signatory of the Company

Note: Shareholders attending the meeting in person or by proxy are requested to complete the Attendance Slip and deposit the same at the entrance of the meeting Hall. Any friend or children accompanying with the honorable Shareholders/Proxy will not be allowed to the meeting.