



PROXY FORM

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

I/We.....of.....
being a Member of ICB Islamic Bank Limited entitled to vote, do hereby appoint Mr./Mrs. of.....as my/our proxy to attend and vote on my/our behalf at the **38th Annual General Meeting** of the Company to be held on Monday, **22nd December, 2025 at 10:00 AM** by using Hybrid System in combination of Digital Presence and Physical Presence at **TCB Auditorium, TCB Bhaban (1st Floor), Karwanbazar, Dhaka-1215** or at any adjournment thereof.

Signed this day of, 2025

REVENUE
STAMP
TK. 20

Signature of PROXY

Signature of Shareholder(s)

No. of shares

B Folio / BO ID No.																			
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Note: This Proxy Form, duly completed, must be submitted through email to **cs@icbislamic-bd.com** not later than 48 (Forty eight) hours before commencement of the AGM. Proxy shall be invalid if not signed and stamped as explained above. Signature of the Shareholders should agree with the Specimen Signature registered with the Company/Depository Participants.



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

Attendance Slip

I hereby record my attendance at the 38th Annual General Meeting of the Company to be held on Monday, **22nd December, 2025 at 10:00 AM** by using Hybrid System in combination of Digital Presence and Physical Presence at **TCB Auditorium, TCB Bhaban (1st Floor), Karwanbazar, Dhaka-1215**

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

Signature Verified by

Signature of the Shareholder/PROXY

Authorized Signatory of the Company

Note: Please complete the Attendance Slip or Proxy Form and submit through email to **cs@icbislamic-bd.com**.