



Proxy Form

Annual Report
ICB Islamic Bank 2014



ICB Islamic Bank Limited

a member of ICB Financial Group Holdings AG

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

Proxy Form

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 28th Annual General Meeting of the Company to be held on Thursday, 4th June 2015 at 10.00 a.m. at the "Unique Trade Center, Convention Hall (Level-5)" 8, Panthapath, Dhaka-1215 or at any adjournment thereof.
 Signed this.....day of..... 2015.

.....
Signature of the PROXY

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

No. of Shares held.....

Folio/BO ID No																				
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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. Signature of the Shareholders should agree with the Specimen Signature registered with the Company/Depository Participants.



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Attendance Slip

I hereby record my attendance at the **28th Annual General Meeting** being held on Thursday, 4th June 2015 at 10.00 a.m. at the "Unique Trade Center, Convention Hall (Level-5)" 8, Panthapath, Dhaka-1215.

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.