



# 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 25th Annual General Meeting of the Company to be held on Monday,  
14th May 2012 at 11.00 a.m. at **"Golf Garden"** Army Golf Club, Airport Road, Dhaka or at any adjournment there of.

Signed this.....day of..... 2012.

.....  
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.



## ICB Islamic Bank Limited

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### Attendance Slip

I hereby record my attendance at the 25th Annual General Meeting being held on Monday, 14th May 2012 at 11.00 a.m. at **"Golf Garden"** Army Golf Club, Airport Road, Dhaka.

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.