

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 39th **Annual General Meeting** of the Company to be held on **Monday, 21 September, 2026 at 10:00 AM** by using Hybrid System in combination of Digital Presence through the link <https://icbibl39.agm.watch> and Physical Presence at **TCB Auditorium, TCB Bhaban (1st Floor), Karwanbazar, Dhaka-1215 at 10:00 AM** or at any adjournment thereof.

Signature of the Shareholder(s)



Authorized Signatory of the Company