



**INTERNATIONAL LEASING AND
FINANCIAL SERVICES LIMITED**

A Financial Institution that Cares

Head Office: DR Tower (13th Floor), 65/2/2, Bir Protik Gazi Golam Dostogir Road, Dhaka-1000, Bangladesh

PROXY FORM

I/We.....of (Address).....being a Member(s) of International Leasing And Financial Services Limited and entitled to participate & vote at the AGM, hereby appoint Mr./Mrs/Ms/Miss.....of (Address).....as my/our Proxy to participate and vote on my/our behalf at the 28th Annual General Meeting of the Company to be held through Hybrid System in combination of both online (virtual/digital platform Link: <https://ilfsl.bdvirtualagm.com>) and physical presence at Sena Convention Hall, SKS Tower, (Lift-9), 7 VIP Road, Mohakhali, Dhaka-1206 at 10:30 am (BST) on Monday, September 30, 2024 or at any adjournment thereof.

Signed this day of, 2024.

Signature of Proxy

Signature of Member

Folio No./BO ID No.

No. of Shares held.....

Stamp (s) of
Tk. 100/-

N.B: This Proxy Form, duly completed (as recorded with the company) and signed (in accordance with the specimen signature recorder with the company), must be sent through email at asad@ilfsl.com/ deposited at the registered Office of the Company no later than 72 (seventy two) hours before commencement of the AGM. Proxy is invalid if not signed and stamped as explained above.

ATTENDANCE SLIP

I hereby record my participation at the 28th AGM of the Company being held through Hybrid System in combination of both online (virtual/digital platform Link: <https://ilfsl.bdvirtualagm.com>) and physical presence at Sena Convention Hall, SKS Tower, (Lift-9), 7 VIP Road, Mohakhali, Dhaka-1206 at 10:30 am (BST) on Monday, September 30, 2024 or at any adjournment thereof.

Name of Member/Proxy (In Block Letters) :

Folio No./BO ID No. :

No. of Shares held :

Signature of the Member/Proxy :

Date :