



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

29th ANNUAL GENERAL MEETING

PROXY FORM

I/We.....of (Address) being a Member(s) of International Leasing And Financial Services Limited and entitled to participate & vote at its AGM, hereby appoint Mr./Mrs/Ms/Miss. of (Address).....as my/our Proxy to participate and vote on my/our behalf at the 29th AGM of the Company schedule to be held through Hybrid System in combination of both online (virtual/digital platform Link: <https://ilfsl.bdvirtualagm.com>) and physical presence at FARS Hotel & Resorts, 212, Shahid Syed Nazrul Islam Sharani, Bijoy Nagar, Dhaka-1000 at 11.00 AM (BST) on Monday, June 30, 2025 or at any adjournment thereof.

signed this day of....., 2025.

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 and signed (in accordance with the information and specimen signature recorded with the company), must be sent through email at rezaul@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 29th 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 FARS Hotel & Resorts, 212, Shahid Syed Nazrul Islam Sharani, Bijoy Nagar, Dhaka-1000 at 11.00 AM (BST) on Monday, June 30, 2025 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 with date :