



PROXY FORM

I/we _____ being a member(s) of **Islami Bank Bangladesh PLC.** do hereby appoint Janab _____ of _____ as my / our Proxy to attend and vote on behalf of me / us at the **43rd Annual General Meeting** of the Bank to be held **on Sunday, the 28th June, 2026 at 10.00 A.M. at Kurmitola Golf Club, Dhaka Cantonment, Dhaka** and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2026.

Folio No. : _____

BO ID No.:

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Revenue Stamp for
Tk.100/-
(Taka one hundred) only

Signature of the Proxy/ Attorney
with date

No. of Share(s)

Revenue Stamp

Signature of the Member
with date

N.B.: This Form of Proxy, duly signed (as recorded with the bank), stamped and completed must be submitted to the Registered Office or Share & Bond Division (63 Dilkusha C/A, 5th Floor, Dhaka) of the Company at least 48 (Forty Eight) hours before the Meeting i.e. **10.00 A.M. on Friday the 26th June, 2026.**



**Board Secretariat Division, Board & Company Affairs Wing,
Head Office : Islami Bank Tower, 40 Dilkusha C/A, Dhaka-1000, Bangladesh**

The 43rd Annual General Meeting held on Sunday, the 28th June, 2026

ATTENDANCE SLIP

I do hereby submit the Attendance slip in connection with the **43rd Annual General Meeting** of **Islami Bank Bangladesh PLC.** held today **Sunday, the 28th June, 2026 at 10.00 A.M.** at Kurmitola Golf Club, Dhaka Cantonment, Dhaka .

Folio No. : _____

BO ID No.:

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No. of Share(s)	
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Full Name of the Member / Attorney / Proxy : _____ **Signature with date**

N.B.: The Member/Attorney/Proxy is requested to handover the Attendance Slip at the entrance of the Meeting Hall.