



Islami Bank
Bangladesh PLC. | Based on Shari'ah

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 Wednesday, the 16th September, 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.:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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 Monday the 14th September, 2026**.



Islami Bank
Bangladesh PLC. | Based on Shari'ah

The 43rd Annual General Meeting held on Wednesday, the 16th September, 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 **Wednesday, the 16th September, 2026 at 10.00 A.M. at Kurmitola Golf Club, Dhaka Cantonment, Dhaka**

Folio No. : _____

BO ID No.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

No. of Share(s)

--

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.

Handwritten signature and initials.