



Bangladesh Industrial Finance Company Limited

Corporate Head Office: Police Plaza Concord, Level-8, Gulshan, Dhaka.

PROXY FORM

I/We.....
of.....

being a Member of Bangladesh Industrial Finance Company Limited, hereby appoint

Mr./Ms.....of.....

As my proxy in my absence to attend and vote for me and on my behalf at the 24th Annual General Meeting of the Company to be held on November 29, 2022 at 12:00 Noon on Digital Platform and at any adjournment thereof.

As witness my hand this ofDay of November 2022

Signature of Proxy of.....

Signature of Member

Register folio no./BO ID of Member

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Tk. 20/-
Revenue
Stamp