



Safura Tower (Level-11), 20, Kemal Ataturk Avenue
 Banani, Dhaka-1213. Phone: +88 02 988 3701-10
 Fax: +881 0998, E-mail: info@lankabangla.com

Proxy Form

I/We
 of
 being a shareholders of LankaBangla Finance limited do hereby appointment Mr./Mrs.
 of
 (or failing) Mr./Mrs.
 of as my/our Proxy to at end
 and vote on my/our behalf at the 17th Annual General Meeting of the Shareholders of LankaBangla Finance limited to be held
 on March 31, 2014, Monday at 11:00 a.m. at Spectra Convent on Centre, House no. 19, Road No. 07, Gulshan-1, Dhaka-1212 or
 at any adjournment thereof or any ballot to be taken in consequence thereof.

Signed this day of March, 2014



(Signature of the Proxy)

Signature of the Shareholder(s)

BO ID No.

No. of shares being held

Notes:

- This Form of Proxy, duly completed must be deposited at least 72:00 hours before the meeting at the Company's Registered Office. Proxy is invalid if not signed and stamped as indicated above.
- Signature of the Shareholder should agree with the specimen signature registered with the Company



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Attendance Slip

I/We hereby record my/our attendance at the 17th Annual General Meeting of the Shareholders of LankaBangla Finance limited to be held on March 31, 2014, Monday at 11:00 a.m. at Spectra Convent on Centre, House no. 19, Road No. 07, Gulshan-1, Dhaka-1212.

Name of the Shareholder(s)/Proxy (in Block Letters)

(Signature of the Proxy)

Signature of the Shareholder(s)/Proxy

BO ID No.

No. of shares being held.....

N. B.: Shareholders attending the Meeting in person or by Proxy are requested to complete Attendance Slip and deposit the same at the entrance of the Meeting Hall.