Proxy Form

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

being a shareholders of LankaBangla Finance Limited do hereby appointment Mr./Mrs. .................................................................

of ......................................................................................................................................................................................................................

(or failing) Mr./Mrs. ......................................................................................................................................................................................................................

of ......................................................................................................................................................................................................................

and vote on my/our behalf at the 20th Annual General Meeting of the Shareholders of LankaBangla Finance limited to be held on March 30, 2017, Wednesday at 11:00 a.m. at MIDAS Centre (12th Floor), House # 05, Road # 16 (New), 27 Old Dhanmondi, Dhaka-1209 or at any adjournment thereof or any ballot to be taken in consequence thereof.

Signed this ..................................................... day of March, 2017

(Signature of the proxy) ................................................................. Signature of shareholder (s)

BO ID No. ........................................................................................

No. of shares being held .........................................................

Note

• This form of proxy, duly completed, must be deposited at least 48:00 hours before the meeting at the company’s registered office. Proxy is invalid if not signed and stumped as indicated above.

• Signature of the Shareholders should agree with the Specimen signature registered with the Company.

Attendance Slip

I/We hereby record my/our attendance at the 20th Annual General Meeting of the Shareholders of LankaBangla Finance limited to be held on March 30, 2017, Wednesday at 11:00 a.m. at MIDAS Centre (12th Floor), House # 05, Road # 16 (New), 27 Old Dhanmondi, Dhaka-1209.

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.