

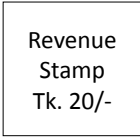


Safura Tower (Level-11), 20, Kemal Ataturk Avenue
 Banani, Dhaka-1213. Phone: +88 02 988 3701-10
 Fax: +881 0998, E-mail: info@lankabangla.com

Proxy Form

I/ We
 of
 being a shareholders of LankaBangla Finance Limited do hereby appointment Mr./Mrs.....
 of
 (or failing) Mr./ Mrs.
 of
 and vote on my/our behalf at the 19th Annual General Meeting of the Shareholders of LankaBangla Finance limited to be held on March 30, 2016, Wednesday at 10:00 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, 2016



(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.



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Attendance Slip

I/We hereby record my/our attendance at the 19th Annual General Meeting of the Shareholders of LankaBangla Finance limited to be held on March 30, 2016, Wednesday at 10:00 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.