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 21st Annual General Meeting of the Shareholders of LankaBangla Finance limited to be held on March 29, 2018 at 10:00 a.m. at MIDAS Centre (12th Floor), House No. 05, Road No. 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, 2018

(Signature of the proxy) ...................................................................................................................................................

Revenue Stamp Tk. 20/-

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 21st Annual General Meeting of the Shareholders of LankaBangla Finance limited to be March 29, 2018 at 10:00 a.m. at MIDAS Centre (12th Floor), House No. 05, Road No. 16 (New), 27 (Old) Dhanmondi, Dhaka-1209.

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

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(Signature of the Proxy) ..................................................................................................................................................

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

Signature of the shareholder(s)/Proxy

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.