



# Indo-Bangla Pharmaceuticals Limited

Bashundhara R/A, Baridhara, Dhaka-1229

## PROXY FORM

I/We.....of.....  
 .....being a shareholders of Indo-Bangla Pharmaceuticals Limited  
 and entitle to vote, hereby appoint  
 Mr./Mrs./Miss.....  
 .....as my/our proxy to attend and vote for me/us and  
 on my/our behalf at the 04<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 6<sup>th</sup>  
 December, 2018 at 10:00 a. m at the Barisal Club, Barisal or at any adjournment thereof or at any  
 ballot to be taken in consequence hereof.

.....  
 (Signature Shareholder)

.....  
 (Signature of Proxy)

Revenue
Stamp
Tk. 20.00

BO ID NO. 

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No. of Shares held..... Dated.....

### Note:

- 1) This form of proxy, duly completed and signed must be deposited at least 48 hours before the meeting at the Company's corporate office. Proxy is invalid if not signed and stamped as explained above.
- 2) Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.



# Indo-Bangla Pharmaceuticals Limited

Bashundhara R/A, Baridhara, Dhaka-1229

## ATTENDANCE SLIP

I hereby record my attendance at 04<sup>th</sup> Annual General Meeting of the Company being held on Thursday, 06<sup>th</sup> December, 2018 at 10.00 a.m. at the Barisal Club, Barisal.

Name of the Member/Proxy.....

BO ID NO. 

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No. of Shares held.....

Dated.....

.....

.....

(Signature Proxy)

(Signature of Shareholder)

Dated.....

**N.B.** Shareholder attending meeting in person or by Proxy are requested to completed the Attendance slip and deposit same at the entrance of the meeting.

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