



Indo-Bangla Pharmaceuticals Ltd.

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 5th Annual General Meeting of the Company to be held on Thursday, 12th
 December, 2019 at 10:00 a.m at the **Nishorgo Entertainment Zone, Nabogram, Barisal-8200** or at any adjourn-
 ment there of or at any ballot to be taken in consequence hereof.

Revenue
Stamp
Tk. 20.00

(Signature of the Shareholder)

(Signature of Proxy)

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 Ltd.

Bashundhara R/A, Baridhara, Dhaka-1229

ATTENDANCE SLIP

I hereby record my attendance at 5th Annual General Meeting of the Company being held on Thursday, 12th
 December, 2019 at 10.00 a.m. at the **Nishorgo Entertainment Zone, Nabogram, Barisal-8200**.

Name of the Member/Proxy.....

BO ID No.

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No. of Shares held

Dated.....

(Signature of Proxy)

(Signature of the Shareholder)

Date

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.