



International Finance Investment and Commerce Bank Limited
 Head Office, BDBL Bhaban (8th-10th, 16th-19th Floors) 8, Rajuk Avenue, Dhaka-1000

Proxy Form

Affix
Revenue
Stamp of
Tk.10/-

I/We
Folio/BO ID No.

Address :

being a Shareholder of International Finance Investment & Commerce Bank Limited, do hereby appoint

Mr./Ms

of

as my/our Proxy in my/our absence to attend and vote for me/us on my/our behalf at the 34th Annual General Meeting of the Company scheduled to be held on Sunday, the 24th July 2011 at 11.00 a.m. in Bashundhara Convention Centre, Block-G, Umme Kulsum Road, Bashundhara Residential Area, Baridhara, Dhaka and at any adjournment thereof.

In witness whereof I/We set my/our hand(s) on this the day of July 2011.

Signature of the Proxy

Signature of the Shareholder(s)

No. of shares held

Note : The Proxy Form duly stamped and completed in all respect must be deposited to the Share Department of the Company at least 72(seventy two) hours before the schedule time of the meeting for attestation. Signature of the Shareholder(s) must tally with the signature recorded with the Company (In case of folio, signature recorded with the Share Department and for BO holders, signature received from the CDBL).

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Attendance Slip for Proxy-holder

I hereby record my attendance at the 34th Annual General Meeting of International Finance Investment & Commerce Bank Limited being held on Sunday, the 24th July 2011 at 11.00 a.m. in Bashundhara Convention Centre, Block-G, Umme Kulsum Road, Bashundhara R/A, Dhaka.

Name of the Shareholder(s) :

Folio/BO ID No.

No. of Shares held

Name of the Proxy-holder.....

Signature of the Proxy-holder..... Signature of the approving Official of IFIC Bank Limited

Signature of the Shareholder(s).....

Note : The Proxy-holder attending the meeting is requested to deposit the Attendance Slip to the 'Registration Counter' at the AGM venue.