Proxy Form

I/ We ........................................................................................................................................................................................................

of ............................................................................................................................................................................................................

being a shareholders of LankaBangla Finance Limited do hereby appointment Mr./Mrs.......................................................................

of ..............................................................................................................................................................................................................

(or failing) Mr./ Mrs. .................................................................................................................................................................................

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.

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.