



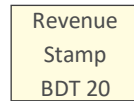
IFAD TOWER
Plot-7(New) Tejgaon I/A,
Dhaka-1208, Bangladesh.

Proxy Form

I/webeing a member(s) of IFAD AUTOS LIMITED do hereby appoint Mr/Mrs..... as my/ our Proxy to attend and vote on behalf of me/us at the 32nd Annual General Meeting of the Company to be held on Saturday, the 19th December, 2020 at 12.00 Noon Bangladesh Standard Time (BST) through digital platform and any adjournment thereof. As witness my/our hand this Day of 2020.

Signature of the Member(s)

Signature of the Proxy with date



No. of Share(s):

BO ID NO.																			
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N.B : This Form of Proxy, duly signed (as recorded with the company), stamped and completed must be submitted to the Share Department: Sonartori Tower (13th Floor), 12 Baponon C/A, Sonargaon Road, Dhaka-1000, Bangladesh of the Company at least 72 (Seventy Two) hours before the Meeting or send to official e-mail - contact@ifadautos.com

Signature Verified by

.....
Authorized Signatory of the Company



IFAD TOWER
Plot-7(New) Tejgaon I/A,
Dhaka-1208, Bangladesh.

Attendance Slip

I do hereby submit the attendance slip in connection with the 32nd Annual General Meeting of IFAD AUTOS LIMITED held on Saturday, the 19th December, 2020 at 12.00 Noon Bangladesh Standard Time (BST) through digital platform.

Full Name of the Member :

BO ID NO.																			
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Signature Verified by

Signature of the Member/Proxy

Authorized Signatory of the Company

N.B: Shareholders are requested to handover the Attendance Slip to Share Department before the Meeting or send through e-mail or participate through link and password provide by company for attending the meeting.