



PEOPLE'S LEASING
And Financial Services Ltd.

City Centre, Level-17, 90/1 Motijheel C/A, Dhaka-1000, PABX (Hunting): 88 02 55110930

PROXY FORM

I/We.....
of.....
being a shareholder/member of **People's Leasing And Financial Services Limited** do hereby
appoint Mr./Mrs./Ms.....
of.....
as my/our Proxy, to vote for me/our behalf at the **22nd Annual General Meeting (AGM)** of the
Company to be held on **September 18, 2018, Tuesday at 09.30 a.m. at RAOWA Convention Hall,
Anchor, 3rd Floor, VIP Road, Mohakhali, Dhaka - 1206** and at any adjournment thereof or any ballot
to be taken in consequence thereof.

Signed this Day of September 2018.

Signature of Proxy.....
Signature of Shareholder.....
Tk. 20/-
Revenue
Stamp
Folio/B.O A/c No.....
No. of Shares.....

IMPORTANT NOTE:

1. This form of proxy duly completed, must be deposited at least 48 hours before the meeting at the Company's Head Office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the Shareholder should agree with the Specimen Signature registered with the Company or B.O Account/CDBL Record.



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ATTENDANCE SLIP

I/We hereby record my/our attendance at the **22nd Annual General Meeting (AGM)** of the Company
to be held on **September 18, 2018, Tuesday at 09.30 a.m. at RAOWA Convention Hall, Anchor, 3rd
Floor, VIP Road, Mohakhali, Dhaka - 1206.**

Name of Shareholder/Member/Proxy..... Signature.....

Registered Folio/B.O. No. No. of Shares

N.B

- a. Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and deposit the same at the entrance of the meeting hall.
- b. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013 No Gift/Gift Coupon/Food Box/Cash or Kind shall be distributed to the Shareholders at **22nd AGM** of the Company.