



**PEOPLE'S LEASING**  
And Financial Services Ltd.

Paramount Heights (12th Floor), 65/2/1, Box Culvert Road, Purana Paltan, Dhaka-1000  
PABX (Hunting): +880247118938

**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 **26<sup>th</sup> Annual General Meeting (AGM)** of the Company  
to be held on **October 29, 2023, Sunday at 01.30 p.m. by online digital platform** and at any  
adjournment thereof or any ballot to be taken in consequence thereof.

Signed this ..... Day of ..... October 2023.

Signature of Proxy.....

Tk. 20/-  
Revenue  
Stamp

Signature of Shareholder.....

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.