

ICB AMCL First Mutual Fund

(Asset Manager: ICB Asset Management Company Ltd.)
BDBL Bhaban (Level-17), 8 RAJUK Avenue, Dhaka-1000

PROXY FORM

I/we name
Address
being a unit holder of **ICB AMCL First Mutual Fund**
units against registered Folio/BO A/C No.
hereby appoint Mr./Mrs. of

as my/our proxy to attend and vote for me and on my behalf at the '**Special Meeting**' of the unit holders of **ICB AMCL First Mutual Fund** to be held on **Thursday, 10 October 2013, at 3:00 pm** at **Hotel-71** (Amrokanon Banquet Hall, 9th Floor, Kaizuddin Tower, 176, Shaheed Syed Nazrul Islam Sarani, Old-47, Bijoy Nagar, Dhaka-1000) and at any adjournment thereof.

Signature of the unit holder

Signature of Proxy

Revenue
stamp
Tk. 10.00

.....
Signature Verified

Notes:

1. The signature of the appointee should match with the specimen signature registered with ICB AMCL First Mutual Fund.
2. This form of proxy after duly filled, must be deposited to the Trustee Department of Investment Corporation of Bangladesh (ICB), NSC Tower (12th Floor), 62/3, Purana Paltan, Dhaka-1000, at least 72 (seventy two) hours before the time fixed for the Special Meeting.
3. Every unit holder shall be entitled to attend the special meeting of the unit holders and entitled to vote.

Attendance Slip

I hereby record my attendance at the **Special Meeting** of unit holders of **ICB AMCL First Mutual Fund** as a holder of units/proxy of the Fund.

1. Name of the unit holder/proxy:
2. Address:
3. Unit holder's Folio/BO/A/C No.
4. Signature of the unit holder/proxy:
5. Casting of vote(s): In person/by proxy

Date:

Notes:

1. The unit holders are requested to bring this form duly filled in and signed for attending the special meeting.
2. Every unit holder shall be entitled to attend the special meeting of the unit holders and entitled to vote.