SEML IBBL Shariah Fund

Asset Manager: Strategic Equity Management Ltd.
Corporate Office: Finance Square (Level-14)
Plot-22/A, Road No-102 & 103, Block-CEN(D), Gulshan-2, Dhaka-1212
Tel:+88 02 226602590, Fax: +88 02 226602591
Mail: info@seml-bd.com, web: www.seml-bd.com

PROXY FORM

I/We ……..…….

of (Address) ……..……..……

being of Unit Holder(s) of **SEML IBBL Shariah Fund** and entitled to vote, hereby appoint Mr./Mrs./Ms./Miss

……..……..……

of (Address)……..……..

proxy to attend and vote on my/our behalf at the meeting regarding the conversion of the Fund, to be held on Monday, November 16, 2026, at 11:00 a.m. at RAOWA Convention Hall (Anchor Hall), VIP Road, Mohakhali, Dhaka-1206.

Signed this……. day of ……2026
Signature of Proxy……
Signature of Unit Holder ……
Folio/BO ID No……
No. of Units held……

Revenue Stamp
Tk. 100/-

N.B. This Proxy Form duly completed (as recorded with the trustee of the fund and signed in accordance with the specimen signature recorded with Fund/CDBL) must be deposited at the Registered Office of the trustee of the fund at least 48 (forty eight) hours before the Meeting. Proxy is invalid if not signed and stamped as explained above.

Address of the Trustee: Investment Corporation of Bangladesh
BDBL Bhahan, 8 Rajuk Avenue, Dhaka-1000, Bangladesh.

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ATTENDANCE SLIP

I hereby record my attendance at the Conversion of the fund being held on Monday, November 16, 2026 from at 11:00 a.m. at RAOWA Convention Hall (Anchor Hall), VIP Road, Mohakhali, Dhaka-1206.
Name of Unit Holder/Proxy (in Block Letters)……..
Folio/BO No……
No. of Shares held……
Signature of the Unit Holder/Proxy……..
Date……
N.B. Please note that SGM can be attended only by the Unit Holder or properly constituted Proxy.
Date……

N.B.
1. Members attending the Meeting in person or by proxy are requested to record their attendance though the above link on the day of Meeting.
2. Please note that SGM can be attended only by the Members or properly constituted Proxy.