



PADMA ISLAMI LIFE INSURANCE LTD.

পদ্মা ইসলামী লাইফ ইনসিওরেন্স লিমিটেড

Registered Office:

Padma Life Tower, 115, Kazi Nazrul Islam Avenue
Banglamotor, Dhaka-1000

Proxy Form

I/We

of

being a member of Padma Islami Life Insurance Limited do hereby appoint

Mr./Mrs./Miss

as my/our Proxy to attend and vote for me/us on my/our behalf at the 18th Annual General Meeting of the Company to be held on September 27, 2018 at 11.00 am at Padma Life Tower to transact the following business and at any adjournment thereof.

As witness my hand this day of2018.

Revenue Stamp
Tk. 20/-

.....
Signature of Proxy

.....
Signature of the Shareholder

BO ID No.

Dated.....

Dated.....

Note: The Proxy form should reach the Corporate Office of the Company not less than 48 hours before the time fixed for the meeting.

.....
Signature Verified
Authorized Signatory
Padma Islami Life Insurance Ltd.



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Shareholders Attendance Slip

I hereby record my attendance at the 18th Annual General Meeting being held on September 27, 2018 at 11:00 am at Padma Life Tower to transact the following business:

Name of Member/Prolyx

BO ID No.

Number of Shares Hold

Signature

Date