Padma Islami Life Insurance Limited

Registered Office: PadmaLifeTower, 115, Kazi Nazrul Islam Avenue, Dhaka-1000

Proxy Form

I/We.....

of.....

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

Mr./Mrs./Miss.....

of.....

as my/our Proxy to attend and vote for me/us on my/our behalf at the 26th Annual General Meeting of the Company to be held virtual by using digital platform on September 17, 2026 at 11:SSS00 a.m. to transact the following business.

Signed this:..... day of .....2026.

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 72 hours before the time fixed for the meeting.

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

✂.....✂.....✂.....✂.....✂.....✂.....

Padma Islami Life Insurance Limited

Registered Office: PadmaLifeTower, 115, Kazi Nazrul Islam Avenue, Dhaka-1000.

SHAREHOLDERS ATTENDANCE SLIP

I hereby record my attendance at the 26th Annual General Meeting of the Company to be held virtual by using digital platform on September 17, 2026 at 11:00 a.m. to transact the following business.

Name of Member/Proxy.....

BO ID No | | | | | | | | | | | | | | | |

Number of shares hold

Signature..... Dated.....

Important:

(1) To facilitate registration formalities at the meeting place Members are requested to please fill in and bring the Attendance Slip at the Meeting.

(2) Member are also requested to note that the Annual General Meeting can only be attended by the honorable Members or properly constituted Proxy. Therefore any friend or children accompanying with honorable Members or Proxy can not be allowed into the meeting.