



PADMA ISLAMI LIFE INSURANCE LTD.

Registered Office: Padma Life Tower, 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 19th Annual General Meeting of the Company to be held on
 December 12, 2019 at 11.00 am at Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka to transact the
 following business and at any adjournment thereof.
 As witness my hand this.....day of2019.



Signature of Proxy

Signature of the Shareholder

BO ID No

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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.



Padma Islami Life Insurance Limited

Registered Office: Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Dhaka-1000.

SHAREHOLDERS ATTENDANCE SLIP

I hereby record my attendance at the 19th Annual General Meeting being held on December 12, 2019 at 11.00 am at Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka to transact the following business:

Name of Member/Proxy.....

BO ID No

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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 please 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.