Prime Islami Life Insurance Limited

Gause Pak Bhaban (13th Floor), 28/G/1, Toyenbee
Circular Road, Motijheel C/A, Dhaka

Proxy Form

I/We.....

of.....

being a shareholder(s) of Prime Islami Life Insurance Limited, and entitled to vote hereby appoint Mr./Ms.....or (failing him/her) Mr./ Ms..... as my/our proxy to attend and vote for me/us and on my/our behalf at the 22nd Annual General meeting of the Company to be held virtually by using Digital Platform through the link www.primeislamilife.com/agm22 on Monday the 29th day of May, 2023 at 12:00 Noon and adjournment thereof.

.....
(Signature of Proxy)
BO ID No.

Revuenue Stamp Tk. 20/-

Date :

Witness :

Signature :.....

Name :.....

Address :.....

.....
(Signature of Shareholder)
BO ID No.

Dated:

No. of Shares.....

Note :
A member entitled to attend and vote in the AGM may appoint a Proxy to attend and vote on his/her behalf. The Proxy Form, duly stamped must be deposited at the Head office of the Company, not later than 72 (Seventy Two) hours before the time fixed for the meeting.

.....
(Authorized Signature)
Prime Islami Life Insurance Limited

.....
(Signature Verified)

Prime Islami Life Insurance Limited

Gause Pak Bhaban (13th Floor), 28/G/1, Toyenbee
Circular Road, Motijheel C/A, Dhaka

Attendance Slip

I/We hereby record my/our attendance at the 22nd Annual Genereal Meeting of the Company being held virtually by using Digital Platform through the link www.primeislamilife.com/agm22 on Monday the 29th day of May, 2023 at 12:00 Noon and adjournment thereof.

Name of the Shareholder/Proxy :

BO ID NO. :

Number of shares hold :

Date of Signature :

Signature of Shareholder(s)/Proxy

Note : *Please Present this slip at the reception Desk.*