



# Prime Islami Life Insurance Limited

Raj Bhaban (6th Floor) 29, Dilkusha, 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 18<sup>th</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> December 2018 at 11.00 a.m. at the Police Convention Hall (1st Floor), Eskaton Garden, Ramna, Dhaka and adjournment thereof.

.....  
(Signature of Proxy)

BO ID No.

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Date :

Witness :

Signature :.....

Name :.....

Address :.....

Revenue  
Stamp  
Tk. 20/-

.....  
(Signature of Shareholder)

BO ID No.

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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

Raj Bhaban (6th Floor) 29, Dilkusha, Dhaka

### Attendance Slip

I/We hereby record my/our attendance at the 18<sup>th</sup> Annual General Meeting of the Company being held on 27<sup>th</sup> December 2018 at 11.00 a.m. at the Police Convention Hall (1<sup>st</sup> Floor) Eskaton Garden, Ramna, Dhaka and adjournment thereof.

Name of the Shareholder/Proxy :

BO ID NO. :

Number of shares hold :

Date of Signature :

Note : Please Present this slip at the reception Desk.

Signature of Shareholder(s)/Proxy