



# PRAGATI LIFE INSURANCE LIMITED

Head Office : Pragati Insurance Bhaban (6<sup>th</sup> Floor), 20-21 Kawran Bazar, Dhaka 1215.

## PROXY FORM

I/ We .....  
of .....  
being a member of Pragati Life Insurance Limited and entitled to vote hereby appoint  
Mr./Mrs./Miss ..... of .....  
..... another member of the Company as my/our proxy to attend and vote for  
me/us and on my/our behalf at the 3<sup>rd</sup> Extra-ordinary General Meeting of the Company to be held on the Tuesday, 10  
December, 2019 at 10:30 a.m. at TCB Auditorium, 1 Kawran Bazar, Dhaka, Bangladesh or at any adjournment thereof.

As witness my/our hand this ..... day of ..... 2019



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Signature of the Proxy  
BO ID: -----

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Signature of Shareholder(s)  
BO ID: -----  
No. of Shares held: -----

### Notes:

A member entitled to attend and vote at the meeting may appoint another member his/her proxy to attend and vote on his/her behalf.

### A Proxy must be a member of the Company

Forms of proxy, duly stamped and signed must be deposited at the Company's Registered Office not later than 72 hours before the time appointed for the Meeting. In default forms of proxy will not be treated as valid.

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Authorized Signature  
Pragati Life Insurance Limited

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Signature Verified



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## ATTENDANCE SLIP

I/We hereby record my/our attendance at the 3<sup>rd</sup> Extra-ordinary General Meeting of the Company to be held on the Tuesday, 10 December, 2019 at 10:30 a.m. at TCB Auditorium, 1 Kawran Bazar, Dhaka, Bangladesh.

Name of Proxy -----  
BO ID: -----  
Signature of the Proxy: -----

Name of Shareholder(s) -----  
No. of Shares held: -----  
BO ID: -----  
Signature: -----

N.B. : Please present this slip at the Registration Counter and sign which must be matched with your recorded signature which has scanned