Popular Life Insurance Company Limited

Registered Office: Peoples Insurance Bhaban, 36 Dilkusha C/A (16th & 17th floor), Dhaka-1000.

Proxy Form

I/We .....

of .....

being a member of Popular Life Insurance Company 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 23rd Annual General Meeting of the Company to be held using digital platform (as per Order no. SEC/SRMIC/94-231/91 dated 31 March, 2021) on Tuesday, 26th September 2023 at 12:00 p.m. to transact the following business and at any adjournment thereof.

As witness my hand this ..... day of ..... 2023.

Revenue Stamp Tk. 20/-

.....
Signature of Proxy

.....
Signature of the Shareholder

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

Dated .....

Dated .....

Note : The Proxy form must be sent through e-mail to **popularliclbs@gmail.com** not less than 48 hours before the time fixed for the meeting.

.....
Signature Verified
Authorized Signatory
Popular Life Insurance Company Limited

Popular Life Insurance Company Limited

Registered Office: Peoples Insurance Bhaban, 36 Dilkusha C/A (16th & 17th floor), Dhaka-1000.

SHAREHOLDERS ATTENDANCE SLIP

I hereby record my attendance at the 23rd Annual General Meeting being held using digital platform (as per Order no. SEC/SRMIC/94-231/91 dated 31 March, 2021) on Tuesday, 26th September 2023 at 12:00 p.m. to transact the following business:

Name of Member/Proxy .....

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

Signature .....

Dated .....