



# Popular Life Insurance Company Limited

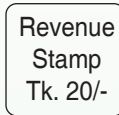
Registered Office: Peoples Insurance Bhaban, 36 Dilkusha C/A (16<sup>th</sup> & 17<sup>th</sup> floor), Dhaka-1000.

## 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 21<sup>st</sup> Annual General Meeting of the Company to be held using digital platform (as per order no. SEC/SRMIC/94-231/91 Dated on 31 March 2021) on Tuesday, 24<sup>th</sup> August 2021 at 12:00 p.m. to transact the following business and at any adjournment thereof.

As witness my hand this ..... day of ..... 2021.

.....  
Signature of Proxy



.....  
Signature of the Shareholder

BO ID No 

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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 (16<sup>th</sup> & 17<sup>th</sup> floor), Dhaka-1000.

## SHAREHOLDERS ATTENDANCE SLIP

I hereby record my attendance at the 21<sup>st</sup> Annual General Meeting being held using digital platform (as per order no. SEC/SRMIC/94-231/91 Dated on 31 March 2021) on Tuesday, 24<sup>th</sup> August 2021 at 12:00 p.m. to transact the following business:

Name of Member/Proxy .....

BO ID No 

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Signature ..... Dated .....