



Popular Life Insurance Company Limited

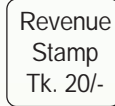
Registered Office: Peoples Insurance Bhaban, 36 Dilkusha C/A (16th & 17th floor), Dhaka-1000.

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 24th Annual General Meeting of the Company to be held using digital platform (in pursuance with BSEC letter no. BSEC/ICAD/SRIC/2024/318/87 dated 27 March, 2024) on Tuesday, 24th September 2024 at 12:00 p.m. to transact the following business and at any adjournment thereof.

As witness my hand this day of 2024.

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 (16th & 17th floor), Dhaka-1000.

SHAREHOLDERS ATTENDANCE SLIP

I hereby record my attendance at the 24th Annual General Meeting being held using digital platform (in pursuance with BSEC letter no. BSEC/ICAD/SRIC/2024/318/87 dated 27 March, 2024) on Tuesday, 24th September 2024 at 12:00 p.m. to transact the following business:

Name of Member/Proxy

BO ID No

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Signature

Dated