## **Pragati Life Insurance Limited** Pragati Insurance Bhaban (6th Floor) 20-21 Kawran Bazar, Dhaka 1215 TRUST US FOR LIFE

## PROXY FORM

being a member of Pragati Life Insurance Limite	ed and entitled to vote hereby appo	int	
Mr./Mrs./Miss		of	
	another member of the Co	ompany as my/our proxy to atte	end and vote for me
and on my/our behalf at the 16th Annual Genera	al Meeting of the Company to be h	held on the Wednesday, Septer	nber 28, 2016 at 10
a.m. at the Samarai Convention Centre, 23/G/7, 1	Panthapath, Dhaka-1205 or at any	adjournment there of.	٤
			Revenue
			{ Stamp
As witness my/our hand this	day of		§ Tk. 20.0
Signature of the Proxy		Signature of Shar	
BO ID:		BO ID:	
		No. of Shares hel	No. of Shares held :
A member entitled to attend and vote at the meet	ing may appoint another member l	his/her proxy to attend and vote	e on his/her behalf.
A member entitled to attend and vote at the meet A Proxy must be a member of the Company			
Notes: A member entitled to attend and vote at the meet A Proxy must be a member of the Company Form of proxy, duly stamped and signed must b	be deposited at the Company's Reg		
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A member entitled to attend and vote at the meet A Proxy must be a member of the Company Form of proxy, duly stamped and signed must be appointed for the Meeting. In default form of pro	be deposited at the Company's Regoxy will not be treated as valid.	gistered Office not later than 7	2 hours befor the t
A member entitled to attend and vote at the meet <b>A Proxy must be a member of the Company</b> Form of proxy, duly stamped and signed must be appointed for the Meeting. In default form of pro- Authorised Signature Pragati Life Insurance Limited <b>Pragati</b>	be deposited at the Company's Regoxy will not be treated as valid.	gistered Office not later than 7	2 hours befor the t
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A member entitled to attend and vote at the meet <b>A Proxy must be a member of the Company</b> Form of proxy, duly stamped and signed must be appointed for the Meeting. In default form of proc Authorised Signature Pragati Life Insurance Limited <b>EXECUTIVE FORMER</b> Pragati Insurance	be deposited at the Company's Regoxy will not be treated as valid.  Life Insurance Bhaban (6th Floor) 20-21 Kawra ATTENDANCE SLIP	gistered Office not later than 7 e Limited n Bazar, Dhaka 1215	2 hours befor the t
A member entitled to attend and vote at the meet <b>A Proxy must be a member of the Company</b> Form of proxy, duly stamped and signed must be appointed for the Meeting. In default form of pro- Authorised Signature Pragati Life Insurance Limited <b>FUNCTION OF THE PRAGATION</b> Pragati Insurance 16th Annual General Meeting of the Company to	be deposited at the Company's Regoxy will not be treated as valid.  Life Insurance Bhaban (6th Floor) 20-21 Kawra ATTENDANCE SLIP	gistered Office not later than 7 e Limited n Bazar, Dhaka 1215	2 hours befor the t
A member entitled to attend and vote at the meet <b>A Proxy must be a member of the Company</b> Form of proxy, duly stamped and signed must be appointed for the Meeting. In default form of pro- Authorised Signature Pragati Life Insurance Limited <b>Pragati Life Insurance Limited</b> <b>Pragati Insurance</b> 16th Annual General Meeting of the Company to Centre, 23/G/7, Panthapath, Dhaka-1205	be deposited at the Company's Regoxy will not be treated as valid. <b>Life Insurance</b> e Bhaban (6th Floor) 20-21 Kawra ATTENDANCE SLIP o be held on Wednesday, Septemt	gistered Office not later than 7 e Limited n Bazar, Dhaka 1215	2 hours befor the t Signature Verif
A member entitled to attend and vote at the meet <b>A Proxy must be a member of the Company</b> Form of proxy, duly stamped and signed must be appointed for the Meeting. In default form of pro- Authorised Signature Pragati Life Insurance Limited <b>Pragati</b> Life Insurance Limited <b>Pragati</b> Insurance 16th Annual General Meeting of the Company to Centre, 23/G/7, Panthapath, Dhaka-1205 Name of Proxy	be deposited at the Company's Regoxy will not be treated as valid.	gistered Office not later than 7 e Limited n Bazar, Dhaka 1215 per 28, 2016 at 10:00 a.m. at th	2 hours befor the t
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N. B. : Please present this slip at the Registration Counter and sign which must be matched with your recorded signature which has scanned.