



# Pragati Life Insurance Limited

Pragati Insurance Bhaban (6th 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 16th Annual General Meeting of the Company to be held on the Wednesday, September 28, 2016 at 10:00  
a.m. at the Samarai Convention Centre, 23/G/7, Panthapath, Dhaka-1205 or at any adjournment there of.

As witness my/our hand this ..... day of ..... 2016



Signature of the Proxy

BO ID: .....

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

Form 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 form of proxy will not be treated as valid.

Authorised Signature

Pragati Life Insurance Limited

Signature Verified



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## ATTENDANCE SLIP

16th Annual General Meeting of the Company to be held on Wednesday, September 28, 2016 at 10:00 a.m. at the Samarai Convention Centre, 23/G/7, Panthapath, Dhaka-1205

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.