



## RUPALI INSURANCE COMPANY LIMITED

Registered Office : Rupali Bima Bhaban  
7, RAJUK Avenue, Dhaka-1000.

### Proxy Form

I/we ..... of

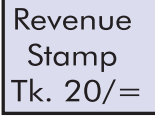
being a Member of Rupali Insurance Company Limited do hereby appoint

Mr./Ms .....

of .....

as my/our proxy, to attend and vote for me/us and on my/our behalf at the 34<sup>th</sup> Annual General Meeting of the Company to be held virtually by using digital platform through the link <https://www.rupaliinsurance.com> on Tuesday, the 2<sup>nd</sup> August, 2022, at 11.00 A. M. and at any adjournment thereof.

Signed this ..... day of.....2022



Signature of Proxy .....

Signature of Shareholder  
Folio/BO ID No.

Folio/BO ID No

#### N. B. : IMPORTANT

No. of Shares :

- 1) This form of proxy, duly completed, must be deposited at least 48 hours before the meeting at the Company's registered office or sent scan copy through email at [share@rupaliinsurance.com](mailto:share@rupaliinsurance.com) Proxy is invalid if not signed and stamped as explained above.
- 2) Signature of the Shareholder should agree with the specimen signature registered with the company & depository register.



## RUPALI INSURANCE COMPANY LIMITED

Registered Office : Rupali Bima Bhaban  
7, RAJUK Avenue, Dhaka-1000.

### ATTENDANCE SLIP

I hereby record my attendance at the 34<sup>th</sup> Annual General Meeting of the Company being held virtually by using digital platform through the Link <https://www.rupaliinsurance.com> on Tuesday, the 2<sup>nd</sup> August, 2022 at 11.00 A. M.

Name of Member/Proxy .....

Folio/BO ID No

Signature .....

Date .....

*Note: Signature of the shareholders should agree with the specimen signature registered with the Company and Depository Register.*