



Padma Islami Life Insurance Limited

Registered Office: Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka-1000.

Proxy Form

I/We.....
of.....
being a member of Padma Islami Life Insurance 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 16th Annual General Meeting of the Company to be held on December 15, 2016 at 11.30 am at Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka to transact the following business and at any adjournment thereof.

As witness my hand this.....day of2016.

.....
Signature of Proxy



.....
Signature of the Shareholder

BO ID No

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Dated.....

Dated.....

Note: The Proxy form should reach the Corporate Office of the Company not less than 48 hours before the time fixed for the meeting.

.....
Signature Verified
Authorized Signatory
Padma Islami Life Insurance Ltd.

✂.....✂.....✂.....✂.....✂.....✂.....



Padma Islami Life Insurance Limited

Registered Office: Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka-1000.

SHAREHOLDERS ATTENDANCE SLIP

I hereby record my attendance at the 16th Annual General Meeting being held on December 15, 2016 at 11.30 am at Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka to transact the following business:

Name of Member/Proxy.....

BO ID No

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Number of shares hold

Signature.....

Dated.....



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Proxy Form

I/We.....
of.....
being a member of Padma Islami Life Insurance 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 15th Annual General Meeting of the Company to be held on December 15, 2016 at 10.30 am at Padma Life Tower, 115, Kazi Nazrul Islam Avenue, Banglamotor, Dhaka to transact the following business and at any adjournment thereof.

As witness my hand this.....day of2016.

.....
Signature of Proxy



.....
Signature of the Shareholder

BO ID No

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Number of shares hold

Signature.....

Dated.....