



# Proxy Form

Registered Office: 1/A Dilkusha C/A (1st Floor), Dhaka-1000, Bangladesh

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of **Phoenix Insurance Company Limited** do hereby appoint

**Mr./Ms.** \_\_\_\_\_

of \_\_\_\_\_

(or failing him/her) **Mr./Ms.** \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the **35th Annual General Meeting** of the Company to be held on Wednesday the 11th August 2021 at 2.30 p.m. and at any adjournment thereof or at any ballot to be taken in consequence thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Signature of Proxy: \_\_\_\_\_ Signature of Shareholder: \_\_\_\_\_

Folio / BO ID No.: \_\_\_\_\_

Revenue  
Stamp  
Tk. 20/=

Folio / BO ID No.: \_\_\_\_\_

## Note:

- 1) This Proxy Form duly completed signed and affixed with revenue stamp of Tk.20/- must be deposited at least 48 hours before the meeting at the Company's Registered Office. Proxy will be invalid if not signed and stamped as explained above.
- 2) Signature of the Shareholder should match with the Specimen Signature registered with the Company.



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# Attendance Slip

I hereby record my attendance at the **35th Annual General Meeting** of the Company being held on Wednesday the 11th August 2021 at 2:30 p.m. at Digital Platform.

Name of Shareholder / Proxy: \_\_\_\_\_ Signature: \_\_\_\_\_

Folio / BO ID No.: \_\_\_\_\_ Date: \_\_\_\_\_

No. of Share: \_\_\_\_\_

## Note:

1. Shareholders attending the meeting in person or by Proxy are requested to complete this Attendance slip.
2. Signature of Shareholder should confirm to the specimen signature recorded with the Company.