



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 **36th Annual General Meeting** of the Company to be held on Wednesday, the 29th June 2022 at 2:30 p.m. and at any adjournment thereof or at any ballot to be taken in consequence thereof.

Signed this _____ day of _____ 2022.

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 **36th Annual General Meeting** of the Company being held on Wednesday, the 29th June 2022 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.