Republic Insurance Company Limited
রিপাবলিক ইনস্যুরেন্স কোম্পানী লিমিটেড

PROXY FORM

I/We .....

of .....

being a member of Republic Insurance Company Limited do hereby appoint .....

Mr./Ms .....

of .....

as my/ our proxy, to attend and vote for me/ us and on behalf at the 16th Annual General Meeting of the Company to be held on Wednesday the 25th May, 2016 and at any adjournment thereof or at any ballot to be taken in consequence thereof.

Signed this ..... day of 2016

Signature of Proxy..... Signature of Shareholder/(s).....

Revenue Stamp Tk. 20/-

Folio/ BO ID No : | | | | | | | | | | | | | | | |

No. of Shares: .....

N.B. : Important

- The Proxy Form, duly complete, signed and affixed with revennue stamp of Tk. 20/- must be deposited at least 48 hours before the meeting at the Company's Registred Office. Proxy will be invalid if not signed and stamped as explained above.
- 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 16th Annual General Meeting of the Company being held on 25th May, 2016 at IDED Bhaban, 160/A, Kakrial, Dhaka-1000.

Name of Shareholder/proxy. ..... Signature:.....

Folio/ BO ID No : | | | | | | | | | | | | | | | | Date:.....

N.B.: Shareholders attending the meeting in person or by Proxy are requested to complete this Attendance Slips. Signature of Shareholder should confirm to the specimen signature record with the Company.

Please bring this Attendance Slip with you. Admission into the meeting room will not be allowed without it.