



### PROXY FORM

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member(s) of Republic Insurance Company Limited hereby appoint Mr./Ms. \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 18th Annual General Meeting  
of the Company to be held on Sunday, the May 27, 2018 and at any and or at any adjournment thereof.  
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Revenue  
Stamp  
20/=

Signature of Shareholder(s) \_\_\_\_\_ Signature of the Proxy: \_\_\_\_\_  
BO ID: \_\_\_\_\_  
No. of Shares held: \_\_\_\_\_

\_\_\_\_\_  
Authorized Signature  
Republic Insurance Company Limited

\_\_\_\_\_  
Signature verified

#### N.B. : Important

The Proxy Form, duly complete, signed and affixed with revenue stamp of Tk. 20/- must be deposited at least 48 hours before the time fixed for the meeting at the Company's Registered 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



### ATTENDANCE SLIP

I hereby record my attendance at the 18th Annual General Meeting of the Company being held on  
Sunday, the May 27, 2018 at IDEB Bhaban, 160/A, Kakrial, Dhaka-1000.

Signature of Shareholder(s) \_\_\_\_\_ Signature of the Proxy: \_\_\_\_\_  
Name of Shareholder(s) \_\_\_\_\_ Name of Proxy: \_\_\_\_\_  
BO ID: \_\_\_\_\_  
No. of Shares held: \_\_\_\_\_

\_\_\_\_\_  
Authorized Signature  
Republic Insurance Company Limited

**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.