

## Proxy Form

I/We ..... of .....  
..... being a Member's of Meghna Life  
Insurance Company Limited a holder of ..... shares 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 21st Annual General Meeting of the Company to be held on  
Thursday 28th Sept, 2017 at 10:30 a.m. in the '**Meghna-Karnaphuli Bima Bhaban**' at 11/B & 11/D Toyenbee  
Circular Road, Motijheel C/A, Dhaka-1000 and adjournment thereof or at any ballot to be taken in consequence  
thereof.

As witness my/our hand this ..... Day of ..... 2017.

.....  
(Signature of Proxy)

Revenue  
Stamp of  
Tk. 20.00

.....  
(Signature of Shareholder)

BO ID No.

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BO ID No.

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### Note:

1. A member entitled to attend and vote in the AGM may appoint a PROXY (such proxy shall be a member of the Company) to attend and vote on his/her behalf. The Proxy Form, duly stamped, must be deposited at the Head Office of the Company, not later than 72 (Seventy Two) hours before the time fixed for the meeting.

2. Signature of shareholder should agree with the Specimen Signature registered with the Company and Depository Register.

.....  
(Authorized Signature)  
Meghna Life Insurance Co. Ltd.