



# Karnaphuli Insurance Company Limited

Meghna Life-Karnaphuli Bima Bhaban (12<sup>th</sup> -13<sup>th</sup> floor),  
11/B and D, Toyenbee Circular Road, Motijheel C/A, Dhaka - 1000

## PROXY FORM

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

of \_\_\_\_\_

being a member of Karnaphuli Insurance Company Ltd. do hereby appoint

Mr./Mrs. \_\_\_\_\_

of \_\_\_\_\_

(or failing him/her) Mr./Mrs. \_\_\_\_\_

of \_\_\_\_\_

as my/our Proxy to attend and vote for me/us and on my/our behalf at the **37<sup>th</sup> Annual General Meeting** of the Company to be held on Monday, the 05<sup>th</sup> August, 2024 at 11.30 a.m. and at any adjournment thereof or at any ballot to be taken in consequence thereof.

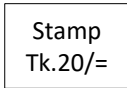
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature of Proxy

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

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
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 72 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.

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



# Karnaphuli Insurance Company Limited

Meghna Life-Karnaphuli Bima Bhaban (12<sup>th</sup> -13<sup>th</sup> floor),  
11/B and D, Toyenbee Circular Road, Motijheel C/A, Dhaka - 1000

## ATTENDANCE SLIP

I hereby record my attendance at the **37<sup>th</sup> Annual General Meeting** of the Company being held on Monday, the 05<sup>th</sup> August, 2024 at 11.30 a.m. at Digital Platform.

Name of shareholder/ Proxy \_\_\_\_\_

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

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

Mobile No: \_\_\_\_\_

Signature \_\_\_\_\_

Date: \_\_\_\_\_

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.