## **Proxy Form**

I/We																
of																
being a member of Padma Islami Life Insu																
as my/our Proxy to attend and vote for me																
December 15, 2016 at 11.30 am at Padr	na Li	fe To	wer,	115,	Kazi	Nazr	ul Isl	am A	venu	e, Ba	nglar	notor,	Dha	ka to	trans	act the
following business and at any adjournmen	t ther	eof.														
As witness my hand this				d	ay of				2	016.						
				1	venue	)										
					amp 20/-											
Signature of Proxy						)					S	ignat	ure of	the S	Sharel	older
BO ID No																
Dated								Date	d							
Note: The Proxy form should reach the Corp	norate	Offic	e of tl	he Co	mnany	z not l	ecc th	an 48	hours	: hefo	re the	time f	fived f	or the	meet	inσ
										Pa		uthori Islami			ance ]	Ltd.
××	}<				}<				}<.				<b>&gt;&lt;</b>			
Padma ] Registered Office: P																
	SHA	REH	OLD	ERS	ATT	END	ANC	E SL	IP							
I hereby record my attendance at the 16 <sup>th</sup> Tower, 115, Kazi Nazrul Islam Avenue, B					_	_						6 at 1	1.30	am at	Padr	na Life
Name of Member/Proxy									ig ous		•					
BO ID No																
Number of shares hold																
Signature									]	Dated	l					

## **Proxy Form**

I/We																			
of																			
being a member of Padma Islami Life Inst	uranc	e Lin	nited (	do he	eby a	ppoir	nt Mr.	/Mrs	./Mis	s									
of																			
as my/our Proxy to attend and vote for me	e/us o	n my	our b	ehalf	at the	e 15 <sup>th</sup>	Annı	ıal G	enera	l Me	eting	of the	Com	pany	to be	held on			
December 15, 2016 at 10.30 am at Padr	na L	ife To	ower,	115,	Kazi	Nazı	ul Isl	am A	Avenu	ie, B	angla	moto	r, Dha	aka to	tran	sact the			
following business and at any adjournment	nt the	reof.																	
As witness my hand this			day of				2016.												
				Re	venue														
			Stamp Tk. 20/-																
Signature of Proxy						J	Signature of the Shareholder												
BO ID No																			
					I	I	I	_				<u> </u>		1	1				
Dated	•••••							Date	d	•••••	•••••				•••••	••			
										P		Signa Author Islam		Signa	tory	Ltd.			
¥	9.e				30				30				96						
Padma	Padma	Life To	ower, 1		zi Nazr	ul Islan	n Aven	ue, Ba	nglam										
I hereby record my attendance at the 15 <sup>th</sup>	Ann	ual G	enera	l Mee	ting b	eing	held	on D	ecem	ber 1	5, 20	16 at	10.30	am a	t Pad	ma Life			
Tower, 115, Kazi Nazrul Islam Avenue, E	Bangl	amoto	or, Dh	aka t	o tran	sact t	he fol	lowii	ng bu	sines	s:								
Name of Member/Proxy																			
BO ID No																			
Number of shares hold																			
Signature										Date	d								