



Rupali Life Insurance Company Ltd

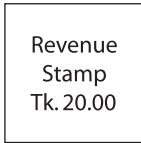
Rupali Life Tower, 50 Kakrail, Dhaka-1000.
PABX: 8392361-4, Fax: 88-02-8392370
E-mail: rupali_life@yahoo.com, website: rupalilife.com

PROXY FORM

I /We..... of
..... being a Shareholder of Rupali Life Insurance Company Ltd hereby appoints
Mr./Ms..... as my/our PROXY to attend and vote
for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held on 30 October 2024 at 10.00 a.m at the
Digital Platfrom adjournment thereof. As witness my/our hand thisday of 2024.

Signature of Shareholder(s)

Signature of Proxy



No. of Shares held

BO ID No.

Note: A member entitled to attend at the Annual General Meeting may appoint a PROXY to attend in his/her behalf. The Proxy Form duly stamped must be deposited at the Registered Office of the Company at least 48 hours before the time for the meeting. **As per Articles of the Company the proxy should be a member of the Company.**



Rupali Life Insurance Company Ltd

Rupali Life Tower, 50 Kakrail, Dhaka-1000.
PABX: 8392361-4, Fax: 88-02-8392370
E-mail: rupali_life@yahoo.com, website: rupalilife.com

SHAREHOLDER/PROXY ATTENDANCE SLIP

I hereby record my attendance at the 24th Annual General Meeting of the Company held on 30 October 2024 at 10.00 a.m at Digital Platfrom.

Name of the Shareholder

No. of Shares

BO ID No.

Name of the Proxy(if any)

BO ID of the Proxy

Signature of Shareholder/Proxy

Signature Verified by