



Peoples Insurance Company Limited

Peoples Insurance Bhaban (15th Floor) 36, Dilkusha C/A, Dhaka-1000

Proxy Form

I/We.....
of.....
being a member of Peoples Insurance Company Limited and a holder of.....
..... (Number of Shares) Ordinary Shares do hereby appoint.

Mr./Mrs./Miss.
.....

of.....
as my/our proxy to vote for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company to be held on 30th May, 2017 and any adjournment thereof or at any poll that may be taken in consequence thereof.

Signed this : day of 2017

Signature of Proxy : Signature of Shareholder :

Folio/BO ID.# of Shareholder :

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Revenue
Stamp Tk. 20/-

Number of Shares :

Note : The Proxy form, duly completed, must be signed across Revenue Stamp of Tk. 20.00 and it should be deposited to the registered office of the Company not later than 48 hours before the time of holding of the meeting and Signature of the Shareholder should agree with the Specimen Signature registered with the Company.



Peoples Insurance Company Limited

Peoples Insurance Bhaban (15th Floor) 36, Dilkusha C/A, Dhaka-1000

I hereby record my attendance at the 32nd Annual General Meeting being held on Tuesday the 30th May, 2017 at 11-00 a.m. at Gardenia Grand Hall, House- NW (I) 8, Road-51, Gulshan-2, Dhaka-1212

Name of Shareholder/ Proxy :

Register Folio/ BO.ID #.

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Number of Shares : Dated:// 2017 Signature:

Note: Shareholders attending the meeting in person or by proxy are requested to complete this attendance slip and handover in at the reception counter on the day of the meeting
Members may also please note that no gift/food/benefit in cash or in kind will be arranged at the AGM as per BSEC Directives.