

ইসলামী ইন্স্যুরেন্স বাংলাদেশ লিমিটেড

Islami Insurance Bangladesh Limited

Head Office: "DR Tower" (11th Floor.), 65/2/2, Purana Paltan, Dhaka-1000
Phone: 09613888889 & 09613444445, E-mail: info@islamiinsurance.com

Proxy Form

I/We.....of.....
.....being a member of Islami Insurance Bangladesh Limited do hereby appoint
Mr./Mrs./Miss.....of.....
..... as my/our proxy, to vote for me/us and on my/our
behalf at the 26th Annual General Meeting of the Company to be held on 27 August, 2026 at 11.00 a.m. by Digital
Platform (online).

Signed this.....day of.....2026
Signature of Proxy:.....Signature of Shareholder (s):.....
B.O A/c. No.:.....B.O A/c. No.:.....

N.B.: IMPORTANT:

1. This form of proxy, duly completed, must be deposited at least 3 working days before the meeting at the Company's Registered Office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the Shareholder and the Proxy should agree with the Specimen Signature registered with the Company.
3. As per Articles of Association of the Company, Proxy can be given only to the person who is a member (Shareholder) of the Company.

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Attendance Slip

I hereby record my attendance at the 26th Annual General Meeting of the Company being held on 27 August, 2026 at 11.00 a.m. by Digital Platform (online).

Name of Shareholder(s)/ Proxy..... B.O. A/c. No.
.....holding of.....ordinary shares of Islami Insurance Bangladesh
Limited.

Signature of Shareholder(s)/Proxy
Date:

N.B. Please present this slip at the Reception Desk.