



Service is our Strength  
 Bangladesh General Insurance Co. Ltd.  
 Trustee Department (1<sup>st</sup> Floor),  
 42, Dilkusha C/A, Dhaka-1000.

## AIMS FIRST GUARANTEED MUTUAL FUND

# Proxy Form



AIMS of Bangladesh Limited.  
 Unique Trade Centre (UTC),  
 Level # 6 (SW), 8, Panthopath,  
 Karwan Bazar, Dhaka - 1215

I/We(name) .....

of (address).....

being a Unit holder of AIMS First Guaranteed Mutual Fund and a holder(s) of ..... units against

Registered Folio/BO A/c No.

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hereby appoint Mr./ Ms./ Messer's ..... of (address) ..... as  
 my/our proxy to attend and vote on my /our behalf at the Unit holders meeting of the fund to be held at 3.p.m. on Thursday , November 19, 2015 at Samarai Convention  
 Center, 23/G/7 Panthopath, Dhaka 1205 and at any adjournment thereof.

Signature of the Unit holder ..... Date.....

Signature of Proxy ..... Date.....

Signature verified by .....

Please affix  
 Revenue Stamp  
 Tk.20.00

Authorized Signatory  
 Bangladesh General Insurance Company Ltd as Trustee

Notes:

1. Proxy form duly completed, signed and stamped must be submitted to the Trustee Department of Bangladesh General Insurance Company Ltd, 48 hours before holding of the meeting to ensure the eligibility of proxy to attend the meeting.
2. Signature of the Unit holder must match the specimen signature preserved with the Company/BO A/c.



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# Attendance Slip



AIMS of Bangladesh Limited.  
 Unique Trade Centre (UTC),  
 Level # 6 (SW), 8, Panthopath,  
 Karwan Bazar. Dhaka - 1215

I/We hereby record my attendance at the Unit holders meeting of AIMS First Guaranteed Mutual Fund as a holder(s) of ..... Units /Proxy of the fund being held at  
 3 p.m. on Thursday, November 19, 2015 at Samarai Convention Center, 23/G/7 Panthopath, Dhaka 1205.

Name of the Unit holders/ Proxy : Mr./Ms./ Messer's.....

Registered Folio / BO A/c. No.

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Signature of Unit holder..... Date.....

Signature of the Proxy..... Date.....

Signature verified by .....

Authorized Signatory  
 Bangladesh General Insurance Company Ltd as Trustee

Notes:

1. Signature of the Unit holder must match the specimen signature preserved with the Company/BO A/c.
2. Please note that the Unit holders meeting can only be attended by the Honorable Unit holder(s) or properly constituted proxy. Therefore any friend or children accompanying Honorable Unit holder(s) or proxy cannot be allowed in the meeting.
3. Unit holder(s) attending the meeting in person or by proxy are requested to duly complete verification of attendance slip at the checking counter.
4. The checking counter will be closed at 3 p.m.

**Please present this slip at the checking counter to collect your Voting Card.**