



বাংলাদেশ জেনারেল ইনসিওরেন্স কোং লিঃ
BGIC Bangladesh General Insurance Company Ltd.

Head Office: 42, Dilkusha Commercial Area, Dhaka-1000
Phone: 9550379, 9564731, 513694(Direct), **PABX:** 95550734, 95630568, 9566125, **Fax:** 884724564212, 7121235
Email: bgicinsurance@yahoo.com, bgicinsurance@gmail.com, Info.bgicinsure.com, **Web:** www.bgicinsure.com

PROXY FORM

I/We
 of (address)
 being the Member of BGIC Ltd. do hereby appoint
 Mr./Ms
 of
 or (failing him/her) Mr./ Ms.
 of
 as my/our proxy to attend and vote on my/our behalf at the 35th Annual General Meeting of the Bangladesh General Insurance Company Ltd. to be held on 15th day of July 2020 and at any adjournment thereof or any ballot to be taken in consequence thereof.

As witness my/our hand this day of 2020.

Signature of Members

Folio/BO ID Number

Number of Shares held

Signature of Proxy

Folio/BO ID Number

Number of Shares held

Signature of the Witness

Name:

Address:



Signature verified on behalf of the BGIC Ltd.

Name:

Designation:

Note:

- AGM of the BGIC Ltd. can only be attended by the member(s) or properly constituted Proxy/Attorney. Therefore, any person accompanying the member(s) or proxy shall not be allowed to attend the AGM.
- The Proxy Form, duly signed, stamped, witnessed and completed in all respect, must be deposited at least 72 (Seventy-Two) hours before the AGM at Share Department of the BGIC Ltd. (by E-mail)
- Signature of member(s) shall agree with specimen signature recorded with BGIC Ltd./Central Depository System/Register of Members.
- No Gift/Gift Coupon/Food Box etc. to be distributed at the 35th AGM, in Compliance with the Bangladesh Securities and Exchange Commission's (BSEC) Circular and also the Listing Regulations of both the Stock Exchanges (DSE & CSE).