



সাউথ এশিয়া ইনসিওরেন্স কোম্পানী লিঃ
SOUTH ASIA INSURANCE COMPANY LTD.

Head Office : Green City Edge (14th Floor), 89 Kakrail C/A, Dhaka-1000
Phone : 02-8300716-21, Cell : 01729-230591, E-mail : saicuw@southasiainsurance.com

PROXY FORM

The Managing Director
South Asia Insurance Company Limited
Green City Edge (14th Floor.)
89, Kakrail, Dhaka-1000

Register Folio/BO #-----

No. of Share held-----

I/We-----

of-----

being a Member of the South Asia Insurance Company Ltd. do hereby appoint

Mr./Ms-----

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 July 16, 2026 at 4:00 PM and any adjournment thereof or at any ballot to be taken in consequence thereof.

Signed this----- day of-----2026.

Revenue
Stamp
Tk.10/-

Signature of Shareholder-----

No of Share-----

Folio/BO No:

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Signature of Proxy

N.B.: IMPORTANT

1. This From Of Proxy, Duly completed, must be deposited at list 48 hours before the meeting at the company's registered officer. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the Shareholder should agree with the Spaceman Signature registered with the Company

Signature Verified
Authorized Signature



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SHAREHOLDER ATTENDANCE SLIP

I hereby record my attendance at the 26th Annual General Meeting of the Company being held on July 16, 2026 at 04.00 PM

Name of Shareholer/Proxy-----

Folio/BO No:

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N.B:

Shareholder attending the meeting in person or by Proxy are requested to complete the attendance slip and deposit the same at the entrance of the meeting hall.

No of Shares-----

Signature Shareholder/proxy
Date: