



Islam Tower (8th Floor), 464/H, DIT Road  
West Rampura, Dhaka-1219, Bangladesh  
Tel: +88-02-55128956-57, Fax: +88-02-55128958  
Email: mail@charteredlifebd.com

**PROXY FORM**

I/We.....  
Of.....  
.....being a Member of Chartered Life Insurance Company Ltd., do hereby appoint Mr. /Mrs.  
.....  
of.....  
either of them may, in writing, appoint anyone to act as my proxy at the 11th Annual General Meeting of the Company to be held on Monday of 23 September 2024 and at any adjournment thereof.  
As Witness my/our hand this..... day of.....2024

.....  
Signature of Proxy Revenue Stamp of Tk. 100/= .....  
Signature of Shareholder(s)

Folio/BO ID No. of the Shareholder(s): 

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No. of shares held.....

- Notes:**
1. A member entitled to attend and vote in the AGM may appoint a proxy to attend and Vote on his / her behalf.
  2. The Proxy Form, duly filed and stamped must be deposited at the corporate office of the Company at least 48 hours before of the meeting.
  3. Signature of the member(s) must be accordance with the Specimen Signature recorded with the Company.



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**ATTENDANCE SLIP**

I/we do hereby record my/ our attendance at the 11th Annual General Meeting (AGM) of the Company being held on Monday of 23 September 2024 in Hybrid Platform <https://charteredlife.bdvirtualagm.com> and physically at Shooting club (Besides Police Plaz) Gulshan Avenue, Gulshan - 1  
Name of the Shareholder(s) / Proxy.....

Folio/BO ID No. of the Shareholder(s): 

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No. of Shares held: .....  
.....  
Signature of Shareholder(s) / Proxy

**Note:** Please present this attendance slip at the registration counter on or before 10:30 a.m of the AGM date. Children and Non-Shareholders will not be allowed at the meeting.