

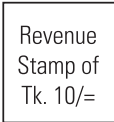
Chartered Life Insurance PLC.

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, www.charteredlifebd.com

PROXY FORM

I/We.....  
Of.....  
.....being a Member of Chartered Life Insurance PLC., do hereby appoint Mr. /Mrs.  
.....  
of.....  
either of them may, in writing, appoint anyone to act as my proxy at the 13<sup>th</sup> Annual General Meeting of the Company to be held on Monday of 10th August 2026 and at any adjournment thereof.  
As Witness my/our hand this..... day of.....2026

Signature of Proxy



Signature of Shareholder(s)

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

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 From, 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 13<sup>th</sup> Annual General Meeting (AGM) of the Company being held on Monday of 10th August 2026 in Hybird 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):

No. of Shares held: .....

Signature of Shareholder(s) / Proxy

Note: Please present this attendance slip at the registration counter on or before 10:00 a.m of the AGM date. Children and Non-Shareholders will not be allowed at the meeting.