



PROXY FORM

I/We _____
of _____
being a member(s) of Republic Insurance Company Limited hereby appoint Mr./Mrs./Ms. _____
_____ of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the 21st Annual General Meeting of the
Company to be held on Tuesday, the July 27, 2021 and at any and or at any adjustment thereof.
Signed this _____ day of _____ 2021.

Revenue
 Stamp
 20/=

Signature of Shareholder(s) _____ Signature of the Proxy: _____
BO ID: _____
No. of Shares held: _____

Authorized Signature
Republic Insurance Company Limited

Signature verified

NB: Important

This Proxy Form, duly complete, signed and affixed with revenue stamp of Tk. 20/- must be deposited at least 48 hours before the time fixed for the meeting at the Company's Registered Office through E-mail ID no. info@riclbd.com. Proxy will be invalid if not signed and stamped as explained above.

Signature of the Shareholder should match with the Specimen Signature registered with the Company.



ATTENDANCE SLIP

I hereby record my attendance at the 21st Annual General Meeting of the Company being held on Tuesday, the July 27, 2021 at 11:00 AM through digital platform.

Signature of Shareholder(s) _____ Signature of the Proxy: _____
Name of Shareholder (s) _____ Name of Proxy: _____
BO ID: _____
No. of Shares held: _____

Authorized Signature
Republic Insurance Company Limited