



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 22nd Annual General Meeting of the
 Company to be held on Monday, the June 27, 2022 and at any and or at any adjustment thereof.
 Signed this _____ day of _____ 2022.

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 22nd Annual General Meeting of the Company being held on Monday, the June 27, 2022 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

Please bring this Attendance Slip with you. Admission into the meeting will not be allowed without it.