



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 23rd Annual General Meeting of the
 Company to be held on Monday, the June 19, 2023 at 11:00 AM and at any and or at any adjustment thereof.
 Signed this _____ day of _____ 2023.

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 23rd Annual General Meeting of the Company being held on Monday, the June 19, 2023 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.