Asia Insurance PLC.
এশিয়া ইন্স্যুরেন্স পিএলসি.

Registered Office: Rupayan Trade Centre (14th Floor)
114-115 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka-1000
e-mail: asiainsu@gmail.com & web site: www.asiainsurancebd.com

PROXY FORM

I/We ……. of…. ……. being a member of **Asia Insurance PLC.** do hereby appoint Mr./Mrs.……of…… as my/our proxy to attend and vote on my/our behalf at the 26th Annual General Meeting of the Company to be held virtually by using digital platform through the link **https://asiainsurance.digitalagmbd.net** on Monday, the 29th June, 2026 at 12.00 Noon, any adjournment thereof.

In witness my hand this: ……day of……2026.

…… ……
Signature of Shareholder(s) Signature of Proxy

No. of shares held: ……

Folio No.						

or

BO ID No.																

Revenue Stamp Taka 20.00

Note:

i. The Proxy Form signed across 20.00 (Twenty) Taka revenue stamp and must be deposited at least 48 hours before the meeting at the Company's Registered Office.
ii. Signature of the Shareholders should agree with the specimen signature registered with Company and/or Depository Register.

… …

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ATTENDANCE SLIP

I/We hereby record my/our attendance at the 26th Annual General Meeting (AGM) of Asia Insurance PLC. being held virtually by using Digital Platform through the link **https://asiainsurance.digitalagmbd.net** on Monday, the 29th June, 2026 at 12.00 Noon.

Name of the Shareholder(s)																
(in Block Letter)																
No. of Shares																
Folio No.																
BO ID No.																
Name of the Proxy (if any)																
No. of Shares held																

…… ……
Signature of Shareholder(s)/Proxy Signature verified by

Note: Shareholder attend the virtual meeting in person or by Proxy are requested to complete the Attendance slip from the Head office of the company. Members may also please note that no gift/gift coupon/food box/benefit in cash or kind shall be distributed/paid at the AGM as per BSEC Circular No: SEC/CMRRCD/2009-193/154 dated October 24, 2013.