PRAGATI INSURANCE LTD.

Pragati Insurance Bhaban, 20-21, Kawran Bazar, Dhaka-1215, Bangladesh

PROXY FORM

I / We .....

of .....

being a member of Pragati Insurance Ltd. and entitled to vote, hereby appoint Mr./Mrs./Miss.....of ..... another member of the Company as my/our Proxy to attend and vote for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company to be held on the 29th July, 2018 at any adjournment there of.

Signed this ..... day of 2018

....

Signature of the Shareholder (s) Signature of the Proxy

No. of Shares held :.....

Folio No./Bo. No.																
Folio No./Bo. No.																

N.B : A member entitled to attend and vote at the meeting may appoint another member his/her proxy to attend and vote on his/her behalf.

A Proxy must be a member of the Company

Form of Proxy, duly stamped and signed must be deposited at the Company's Registered Office not later than 48 hours befor time appointed for the meeting. In default, forms of proxy will not be treated as valid.

Revenue Stamp Taka 10.00

Signature Verified

.....

Authorised Signature

PRAGATI INSURANCE LTD.

Pragati Insurance Bhaban, 20-21, Kawran Bazar, Dhaka-1215, Bangladesh

ATTENDANCE SLIP

I hereby record my attendance at the 32nd Annual General Meeting of Pragati Insurance Limited on the 29th Jul, 2018 at 11.00 a.m. at BIAM Foundation at 63, New Eskaton, Dhaka-1000.

Name of Member/ Proxy ..... Signature Verified

Signature of the Proxy																

Mobile No. .....

Authorised Signature of the Company

N. B. : Please complete the attendance slip and hand it over at the entrance of the meeting hall.