



Delta Life Insurance Company Limited

Delta Life Tower
Plot # 37, Road # 90, Gulshan Circle-2, Dhaka-1212

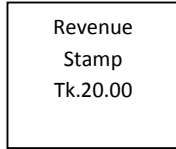
PROXY FORM

I/We of
..... being the shareholder(s), **Delta Life Insurance Company Limited** hereby appoint Mr./Ms.
..... failing which Mr./Ms..... as my/our
proxy to attend and vote for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company to be held on Wednesday, July
24, 2019 at 10:30 A.M. at Delta Life Tower, Plot # 37, Road # 90, Gulshan Circle-2, Dhaka-1212 and/or any adjournment thereof.

Signed this: Day of 2019.

Signature of Proxy:

1).....
Folio/BO ID No.



Signature of Shareholder(s)

Folio/BO ID No.....
No. of Shares

2).....
Folio/BO ID No.

Note:

A member entitled to attend and vote at the 33rd Annual General Meeting may appoint a proxy who must be a shareholder of the Company to attend and vote in his/her stead. The proxy form, duly stamped, must be submitted at the Registered Office of the Company not later than 48 hours before the time fixed for the AGM.

.....
Signature Verified
Delta Life Insurance Company Limited



Delta Life Insurance Company Limited Shareholders' Attendance Slip

I/We hereby record my attendance at the 33rd Annual General Meeting being held on Wednesday, July 24, 2019 at 10:30 A.M. at Delta Life Tower, Plot # 37, Road # 90, Gulshan Circle-2, Dhaka-1212.

Name of the Shareholder(s)/Proxy.....
Folio/BO ID No. Holding of Ordinary Shares of Delta Life Insurance Company Limited

Signature of Proxy:

.....
Signature of Shareholder(s)

1).....
2).....

Notes:

1. Please note that the AGM can only be attended by the honorable shareholder or properly constituted proxy. Therefore any friend or children accompanying honorable shareholder or proxy cannot be allowed into the meeting.
2. Please present this slip at the Reception Desk.