



Delta Life Insurance Company Limited

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

PROXY/AUTHORIZATION FORM

I/We of _____ of _____
_____ being a shareholder(s) of Delta Life
Insurance Company Limited do hereby appoint Mr./Mrs. _____ of
_____ or failing him/her
Mr./Mrs _____ of _____
_____ as my/our Proxy,

to attend and vote on my / our behalf at the 37th Annual General Meeting of the Company to be held on 31st July, 2024 at 11.00 A.M. at virtually through video conference and at any adjournment thereof.

As wished, I/We have attested Signature of the Proxy Holder on _____ day of _____ 2024.



(1)

(2)

Signature of the Shareholder(s)

Signature of the Shareholder(s)

No. of Shares held:

Folio No.

BO ID No.

E-mail of Shareholder

Mobile of Shareholder

E-mail of Proxy Holder(1)

Mobile of Proxy Holder(1)

E-mail of Proxy Holder(2)

Mobile of Proxy Holder(2)

NOTE:

1. A Member entitled to attend and vote at the 37th Annual General Meeting (AGM) may appoint a PROXY to attend and vote on his/her behalf.
2. Signature of the Shareholder(s) must agree with the Specimen Signature recorded with the Company.
3. The Honorable Shareholder (s) will submit their Proxy form through online/manual no later than 48 hours before commencement of the AGM i.e., 29th July, 2024 at 11.00 A.M. Proxy is invalid if not signed and stamped as explained above.