



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 _____ 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 39th Annual General Meeting of the Company to be held on 26th July, 2025 at 11.00 A.M. at virtually through video conferencing system and at any adjournment thereof.

As wished, I/We have attested Signature of the Proxy Holder on ____ day of _____ 2025.

Signature of the Shareholder(s)

Revenue Stamp
Tk. 100.00

(1)

(2)

No. of Shares held

Signature of the Proxy Holder(s)

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 39th 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., 24th July, 2025 at 11.00A.M. Proxy is invalid if not signed and stamped as explained above.