



Delta Life Insurance Company Limited

Central Office

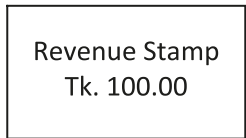
Delta Life Tower, Plot # 37, Road # 90
Gulshan Circle-2, Dhaka-1212

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 40th Annual General Meeting of the Company to be held on 29th June, 2026 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 _____ 2026.

Signature of the Shareholder(s)



(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 40th 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., 27th June, 2026 at 11.00 A.M. Proxy is invalid if not signed and stamped as explained above.