



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 38th Annual General Meeting of the Company to be held on 28th September, 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.	<input type="text"/>
BO ID No.	<input type="text"/>
E-mail of Shareholder	<input type="text"/>
Mobile of Shareholder	<input type="text"/>
E-mail of Proxy Holder(1)	<input type="text"/>
Mobile of Proxy Holder(1)	<input type="text"/>
E-mail of Proxy Holder(2)	<input type="text"/>
Mobile of Proxy Holder(2)	<input type="text"/>

NOTE:

1. A Member entitled to attend and vote at the 38th 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., 26th September, 2024 at 11.00 A.M. Proxy is invalid if not signed and stamped as explained above.