



Fareast Islami Life Insurance Company Ltd.

T.K. Bhaban (13th Floor) • 13 Kawran Bazar • Dhaka-1215.

Proxy Form

I/We
of being a
shareholder(s) of Fareast Islami Life Insurance Company Limited, and entitled to vote hereby appoint Mr./Ms.
.....
or (failing him/her) Mr./Ms.
as my/our proxy to attend and vote for me/us and on my/our behalf at the 12th Annual General Meeting of the Company to be held Sunday, 29 July 2012 at 10.00 am in the **Bashundhara Convention Center-2**, Block-C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka-1229 and adjournment thereof.

As witness my/our hand this Day of 2012.

| | | |
|--|----------------------------------|--|
| (Signature of Proxy) BO ID No. | Revenue Stamp of Tk. 10.00 | (Signature of Shareholder) BO ID No. |
| <input type="text"/> | | <input type="text"/> |

Dated
Witness
Signature
Name
Address

Dated
No. of Share

Note

A member entitled to attend and vote in the AGM may appoint a Proxy (such proxy shall be a member of the Company) to attend and vote on his/her behalf. The Proxy Form, duly stamped must be deposited at the Head office of the Company, not later than 48 (Forty Eight) hours before the time fixed for the meeting.

.....
(Authorized Signature)
Fareast Islami Life Insurance Co. Ltd. (Signature Verified)



Fareast Islami Life Insurance Company Ltd.

Shareholders' Attendance Slip

I/We hereby record my/our attendance at the 12th Annual General Meeting of the Company being held on Sunday, 29 July 2012 at 10.00 am in the **Bashundhara Convention Center-2**, Block-C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka-1229.

Name of the Shareholder(s)/Proxy

BO ID No.

No. of shares held

Signature of Shareholder(s)/Proxy

Note : Please complete this Attendance Slip and deposit at the registration counter on the day of the meeting.