



নর্দার্ন ইসলামী ইন্সুরেন্স পিএলসি. NORTHERN ISLAMI INSURANCE PLC.

(A KEY TO PROTECTION)

PROXY FORM

I/We ----- of -----

----- BO Account No.-----

being a member of Northern Islami Insurance PLC. and holding ----- Ordinary Shares do hereby appoint Mr. / Ms. ----- BO Account No. ----- holding ordinary shares as my/our proxy to attend and vote for me / us and on my / our behalf at the 29th Annual General Meeting (AGM) of the Company to be held on 16 August, 2025 at 11:00 A.M. at "Digital Platform" and any adjournment thereof.

**Signature of Proxy
Registered Folio/BO**

**Revenue
Stamp
Tk. 20.00**

**Signature of Shareholder
Registered Folio/BO**

Note:

- 1) This proxy form signed across twenty taka revenue stamp and must be deposited at least 48 hours before the meeting at the company's registered office.
- 2) Signature of the Shareholders should agree with the specimen signature registered with the company and / or Depository Register.
- 3) The eligible member to attend and vote at the above Annual General Meeting may appoint the proxy (as per Articles of Association, proxy must be a member of the Company) to attend and vote on his/her behalf.



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ATTENDANCE SLIP

I hereby record my attendance at the 29th Annual General Meeting (AGM) held on 16 August, 2025 at 11:00 A.M. at "Digital Platform".

Name of the Member:..... Signature:.....

Registered Folio/BO ID No:..... Date:.....

Name of the Proxy:..... Signature:.....

Registered Folio/BO ID No:..... Date:.....

Note: The shareholders/proxy are requested to send this Proxy Form duly filled, signed & stamped through email to Share Department of the company at share@niil.com.bd.