



সানলাইফ ইনসিওরেন্স কোম্পানী লিমিটেড
SUNLIFE INSURANCE COMPANY LTD.

BTA Tower (7th Floor), 29 Kemal Ataturk Avenue
Road No-17, Banani C/A, Dhaka-1213 G.P.O. Box No-2401, 2241,
Phone : PABX : 9821562-4, 9821567, Fax : 88-02-9821565
E-mail : sunlife@dtechltd.com web : www.sunlifeinsbd.com

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TK
Stamp

EGM PROXY FORM

I/we
Ofbeing a Shareholder Of Sunlife Insurance Company Limited, do
hereby appoint Mr/Ms
Of
as my/our proxy, to attend and vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the
Company to be held virtually by using Digital Platform through the link <https://sunlifeins.bdvirtualagm.com> on
Tuesday 29 september 2020 10.00 AM,

In witness my hand this day of2020

(Signature of the Member) No. of Share Held

Note :

Signature of the Shareholder should agree with the Specimen Singature registered with the Company.

Member's BO/Folio No.

(Signature of the Proxy)



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Note : Please complete the attendance slip and Sent it through email

Attendance Slip

I hereby record my attendance at the Extra Ordinary General Meeting of the Company being held virtually by
Using Digital Platform through the line <https://sunlifeins.bdvirtualagm.com> on Tuesday the 29 september 2020
10:00 AM.

Name of the Shareholder/Proxy

Shareholder's BO/Folio No.

N.B Shareholder(s) attend the virtual meeting in person or by proxy are requested to collect the
attendance slip from website of the Company. There is no arrangement of gift or entertainment for
the EGM in compliance with the circular No. SEC/CMRRCD/2009-193/154 dated 24/01/2013 of the
Bangladesh Securities & Exchange Commission.