



PRIME INSURANCE COMPANY LIMITED

Unique Heights (9th Floor), 117, Kazi Nazrul Islam Avenue, Dhaka-1000, Bangladesh

PROXY FORM

I/We-----of -
-----being
a member of Prime Insurance Company Limited, BO Account Number----- and holder of -----

shares hereby appoint Mr./Ms. -----
as my /our proxy to attend and vote for me/us on behalf of me/us at the 25th Annual General Meeting of
the Company to be held on Sunday, March 28, 2021 at 11:00 AM.

Signature of Proxy -----

Signature of Shareholder-----

Registered Folio/ BO ID -----

Registered Folio/ BO ID -----
