



## PARAMOUNT INSURANCE COMPANY LIMITED

Head Office: House # 22 (Level- 3 & 4) Road # 113/A, Gulshan-2, Dhaka-1212, Bangladesh.

Phone: +880-2-55049824-30, Fax: +880-2-55049823

E-Mail : picl@paramountgroupbd.com, Web : www.paramountinsurancebd.com

### Proxy Form

I/we ..... (Name)

of ..... (Address)

..... being a Member of Paramount Insurance Company Limited do hereby appoint

Mr/Ms ..... (Name)

of ..... (Address) as

my/our proxy to attend and vote on behalf of me/us at the 22<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, the 3<sup>rd</sup> May, 2021 at 11.00 a.m. by using Virtual Platform through the link <http://tinyurl.com/paramountagn2021>. As witness, my/our hand this ..... day of ..... 2021.

No. of Shares .....

Revenue Stamp  
Tk. 30.00



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### Attendance Slip

No. of Shares

I hereby recorded my attendance at the 22<sup>nd</sup> Annual General Meeting of the company being held on Monday, the 3<sup>rd</sup> May, 2021 at 11.00 a.m. by using Virtual Platform through the link: <http://tinyurl.com/paramountagn2021>.

Name of Shareholder/Proxy .....

Signature of Shareholder

Signature of Proxy

Shareholder's Folio/BO No.

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Note : (i) The shareholder attending the meeting in person or by proxy is requested to complete the attendance by log in with his BOID & other information, and submit it before entering the meeting hall.

N.B. No gift or benefit in cash or kind shall be paid/offered to the Shareholders as per Circular No. SEC/CHRR/CD/2009-193/154, dated 24 October 2013 of BSEC for attending the AGM.