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 21st Annual General Meeting of the Company to be held on Saturday, the 11th july 2020 at 11.00 am by online platform through the link: *https://bit.ly/paramount21agm.* As witness my/our hand this……. day of…… 2020.
No. of Shares .....

Revenue Stamp
Tk. 20.00

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Attendance Slip

No. of Shares
I hereby recorded my attendance at the 21st Annual General Meeting of the company being held on Saturday, the 11th july 2020 at 11.00 am by online platform through the link: *https://bit.ly/paramount21agm.*

Name of Shareholder/Proxy .....

Signature of Shareholder

Signature of Proxy

Shareholder's Folio/BO No. | | | | | | | | | | | | | | | |

Note : (i) The shareholder attend'ng the meeting in person or by proxy is requested to complete the attendance slip and submit it before entering the meeting hall.

N.B. No gift or benefit in cash or kinds shall be paid/offered to the Shareholders as per Circular No. SEC/CMRRCD/2009-193/154. dated 24 October 2013 of BSEC for attending the AGM.
For details visit: www.paramountinsurancebd.com