ইস্টার্ণ ইন্স্যুরেন্স পিএলসি.
EASTERN INSURANCE PLC.
(The Symbol of Comprehensive Security)

Head Office: 44, Dilkusha C/A, (1st & 2nd Floor), Dhaka-1000

PROXY FORM

I/We.....of

.....being a

member of Eastern Insurance PLC. do hereby appoint Mr./Mrs./Ms. .....

.....of

.....as my/our proxy,

to vote for me/our behalf at the 40th Annual General Meeting of the Company and at any adjournment thereof or at my bellot to be taken in consequence thereof.

Signed this.....day of.....2026

Signature of Proxy.....

Revenue Stamp Tk. 20/-

Signature of Shareholder

Folio/BO ID No. | | | | | | | | | | | | | | | |

N.B. IMPORTANT

1. This form of Proxy, duly completed, must be deposited at least 72 hours before the meeting at the Company's Registered Office. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the Shareholder should agree with the Specimen Signature registered with the Company.

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ATTENDANCE SLIP

I hereby record my attendance at the 40th Annual General Meeting of the Company being held on July 14, 2026, Tuesday at 11.30 A.M at virtually by using Digital Platform.

Name of Shareholder/Proxy.....

Signature.....

Date.....

Folio/BO ID No. | | | | | | | | | | | | | | | |

N.B. Shareholder attending meeting in person or by Proxy are requested to complete the attendance slip and hand it over before Starting the Meeting.