

Islami Commercial Insurance PLC.

Head Office: City Center (Level – 16), 90/1, Motijheel C/A, Dhaka-1000.
Phone: 47113793, 7113794, 02223383431
E-mail: iciclbd@gmail.com, Web: www.iciclbd.com

PROXY FORM

I/We.....
...of.....
.....being a
member
of Islami Commercial Insurance PLC. do hereby appoint
Mr./Mrs./Miss.....of.....
..... as my/our proxy, to vote for me/us and on my/our behalf at the 5th Extraordinary General Meeting of the Company to be held on 9th February, 2026 at 9:00 a.m. through Hybrid System, presence at The Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A Kakrail, Dhaka.
Signed this day of 2026

Signature of Proxy:.....

B.O A/c. No:

Revenue
Stamp
Tk. 100.00

Signature of Shareholder(s)

B.O A/c. No.

N.B. : IMPORTANT:

1. This form of proxy, duly completed, must be submitted at least 48 hours before the meeting to the Company Secretary physically or through email to iciclbd@gmail.com. Proxy is invalid if not signed and stamped as explained above.
2. Signature of the Shareholder and the Proxy should agree with the Specimen Signature registered with the Company.
3. As per Articles of Association of the Company, Proxy can be given only the person who is a member (Shareholder) of the Company.

ATTENDENCE SLIP

I hereby record my attendance at the at the 5th Extraordinary General Meeting of the Company to be held on 9th February, 2026 at 9:00 a.m. through Hybrid System, presence at The Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A Kakrail, Dhaka.

Name of Shareholder(s)/ Proxy.....

B.O. A/c. No.holding of ordinary shares of Islami
Commercial Insurance PLC.

Signature of Shareholder(s)/Proxy
Date :

N.B. Please present this slip at the Reception Desk.