



**STANDARD INSURANCE LIMITED**  
**PROXY FORM**

I/We .....  
of .....  
being a Member of Standard Insurance Limited do hereby appoint

Mr./Ms. ....  
of .....  
of (failing him/her) Mr./Ms. ....  
of .....

as my/our proxy, to vote for me/us and on my/our behalf at the **20<sup>th</sup> Annual General Meeting** of the Company to be held virtually by using digital platform on Wednesday, 09 September 2020 at 11:00 AM and at any adjournment thereof.

Signed this ..... day of ..... 2020.

Signature of Shareholder .....

Folio No. ....

Signature of Proxy

Revenue  
Stamp  
Tk. 20.00

BO No.

No. of Shares

**N.B: IMPORTANT**

1. This Form of Proxy, duly completed, must be scanned and sent through email at least 72 hours before the meeting at [share@standardinsurance.com.bd](mailto:share@standardinsurance.com.bd). 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 and depository register.