MEGHNA INSURANCE PLC

Registered Office: Pritam Zaman Tower (4th Floor)
37/2, Purana Panltan, Dhaka-1000, Tel: +88-02-41050894-8
Fax: +88-02-41050902, Email: cs@micl.com.bd, Web: www.micl.com.bd

PROXY FORM

I/We .....
of.....
being a member of Meghna 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 30th Annual General Meeting of Meghna Insurance PLC will be held on **Tuesday, 23 June 2026, 11:00 A.M**., using Hybrid System in combination of Physical Presence at **Gulshan Shooting Club, Gulshan Avenue, Dhaka -1212** and Online Connection using Digital Platform through the Link: https://miplc.bdvirtualagm.comwatch

Signed this ..... day of 2026

(Signature of Proxy)

Revenue stamp TK. 100/-

(Signature of Shareholder)

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

No. of Shares ..... Dated .....

Note:
1. This Proxy Form, duly completed, signed and affixed with revenue stamp of TK. 100/- must be deposited at least 48 Hours before the meeting of the company's Head Office. Proxy will be invalid if not signed and Stamp as explained above.
2. Signature of the Shareholder should match with the Specimen Signature Registered with the Company;
3. As the AGM will be held through Digital Platform the attendance of the shareholders will be taken automatically during login by following the above meeting link.

(Authorized Signature)
Meghna Insurance PLC

(Signature Verified)

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ATTENDANCE SLIP

I / We do hereby record my/our attendance at the 30th Annual General Meeting of the Company being held on **Tuesday, 23 June 2026, 11:00 A.M**, using Hybrid System in combination of Physical Presence at **Gulshan Shooting Club, Gulshan Avenue, Dhaka -1212** and Online Connection using Digital Platform through the Link: https://miplc.bdvirtualagm.com watch

Name of Shareholder/Proxy: .....

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

Number of Shares:
Date of Signature :

Signature of Shareholder/Proxy

Note:
1. Please present this attendance slip at the registration counter on or before the time fixed for the meeting.
2. The meeting can only be attended by the honorable shareholder/proxy holder. Therefore, any other person(s) except shareholder/proxy holder cannot be allowed into meeting.