



PIONEER INSURANCE COMPANY LIMITED PROXY FORM

I/We
of
being a member of Pioneer Insurance Company Limited and a holder of(Number of Shares)
Ordinary Shares do hereby appoint Mr./Mrs.....
of.....as my proxy, to vote
for me/us and on my behalf at the 28th Annual General Meeting of the Company to be held on Sunday, 7th July 2024
and any adjournment thereof, or at any Poll that may be taken in consequence thereof.

Signature of Shareholder :.....
Folio/BO ID No.:.....
Number of Shares :.....
Signature of Proxy :.....
Folio/ BO ID No. of Proxy :.....

Revenue
Stamp
TK.10/-

Note :
The proxy must be signed across Ten Taka Revenue Stamp and it should be deposited at the registered office of the company not later than 72 hours before the time of holding the meeting (As per Article of Association proxy will be a member of the company)