Republic Insurance PLC
রিপাবলিক ইনস্যুরেন্স পিএলসি

PROXY FORM

I/We _____
of being a member(s) of Republic Insurance PLC hereby appoint Mr./Mrs./Ms. _____
_____ of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the 26th Annual General Meeting of the Company to be held on Monday, the June 29, 2026 at 11:00 AM and at any and or at any adjustment thereof.
Signed this_____ day of_____ 2026.

Revenue Stamp 100/-

Signature of Shareholder(s)_____ Signature of the Proxy :_____
BO ID :_____
No. of Shares held :_____

_____
Authorized Signature
Republic Insurance PLC

_____
Signature verified

NB: Important
This Proxy Form, duly complete, signed and affixed with revenue stamp of Tk. 100/- must be deposited at least 48 hours before the time fixed for the meeting at the Company's Registered Office through E-mail ID no. info@riclbd.com. Proxy will be invalid if not signed and stamped as explained above.

Signature of the Shareholder should match with the Specimen Signature registered with the Company.

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ATTENDANCE SLIP

I hereby record my attendance at the 26th Annual General Meeting of the Company being held on Monday, the June 29, 2026 at 11:00 AM through digital platform.

Signature of Shareholder(s)_____ Signature of the Proxy :_____
Name of Shareholder (s)_____ Name of Proxy :_____
BO ID :_____
No. of Shares held :_____

_____
Authorized Signature
Republic Insurance PLC

Please bring this Attendance Slip with you. Admission into the meeting will not be allowed without it.