15.2 PROXY FORM & ATTENDANCE SLIP

কন্টিনেন্টাল ইন্স্যুরেন্স পিএলসি.
Continental Insurance PLC.
Registered Office: Avanced Noorani Tower
(13th Floor), 1 Mohakhali C/A, Dhaka-1212.

PROXY FORM

I/We .....of .....

.....

being a Member of Continental Insurance PLC. do hereby appoint Mr./Mrs. .....

.....of (Address) .....

as my/our proxy to vote for me/us and on my/our behalf at the 26th Annual General Meeting of the Company to be held on Thursday, 13th August, 2026 at 11:00 a.m. and/or at any adjournment there of Signed this..... day of.....2026.

Revenue Stamp Tk. 20.00

.....
Signature of the Proxy

.....
Signature of the Shareholder (s)

BO ID NO.																

Number of Shares held .....

BO ID NO.																

Note:
1. A Member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote on his/her behalf.
2. A Proxy shall be a Member of the Company.
3. The Proxy Form duly completed and affixed with requisite Revenue Stamp must be deposited at the Registered Office of the Company at least 48 (forty eight) hours before the time fixed for the meeting. Proxy is invalid if not signed and stamped as explained above.
4. Signature of the shareholder and the proxy should agree with the specimen signature registered with the Company.

কন্টিনেন্টাল ইন্স্যুরেন্স পিএলসি.
Continental Insurance PLC.
Registered Office: Avanced Noorani Tower
(13th Floor), 1 Mohakhali C/A, Dhaka-1212.

ATTENDANCE SLIP

I hereby record my attendance at the 26th Annual General Meeting of the Company being held on the Thursday, 13th August, 2026 at 11:00 a.m. by Digital Platform.

Name of the member/Proxy (in Block Letter)	
BO ID No.	
Mobile Number	
E-mail address (if any)	

.....
Signature of the Member/Proxy

.....
Authorised Signatory of the Company

N.B.: Shareholders attending meeting in person or by proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.