



**Crystal Insurance Company Limited**  
ক্রিস্টাল ইন্স্যুরেন্স কোম্পানী লিমিটেড  
*We've got you covered*

**Registered Office & Corporate Office:**

DR Tower (14th floor), 65/2/2, Box Culvert Road, Purana Paltan, Dhaka-1000  
Tel: +8802-55112733-38, Fax: 55112742, E-mail: info@cicibd.com, www.cicibd.com

**PROXY FORM**

I, .....of  
.....being  
a member of Crystal Insurance Company Limited do hereby appoint Mr./Ms. ....  
.....of  
.....as my proxy to vote for me and on my behalf  
at the **24th Annual General Meeting** of the Company to be held on **31st March, 2024 at 11:30 AM** and at any adjournment  
thereof or at any ballot to be taken in consequence thereof.  
Signed this.....day of .....**2024**.

Signature of Proxy.....



Signature of Shareholder

**Folio/Bo ID No.** .....

**No. of Shares**.....

**N.B. : IMPORTANT**

- 1) This form of Proxy, duly completed, must be deposited at least 72 hours before the meeting at the Company's Registered Office. 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.



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**ATTENDANCE SLIP**

I hereby record my attendance at the **24th Annual General Meeting** of the Company being held on  
**Sunday the 31st March, 2024** at 11:30 AM through hybrid system.

Name of Shareholder/Proxy.....

Signature of Shareholder

**Folio/Bo ID No.** .....

**No. of Shares**.....

**N.B.** Shareholder attending Meeting in person or by Proxy are requested to complete the attendance slip and hand over it to the Share Department of the Company.