



SENA INSURANCE PLC

সেনা ইন্স্যুরেন্স পিএলসি

HEAD OFFICE

SKS Tower (12th Floor)
7, VIP Road, Mohakhali, Dhaka-1206.
PABX : + 88 02 5505855
+88 02 5505856 +88 02 5505857
FAX : + 88 02 5505858

Proxy Form

I/We
of being a member
of **Sena Insurance PLC** and a holder of shares do hereby appoint
Mr/Ms of as my/our proxy to vote for me/us and on my/our behalf at the
13th Annual General Meeting (Hybrid System) of the Company to be held on **Tuesday, 31 March 2026** and any adjournment thereof.

Signed this day of 2026

Signature

Signature

Name

Name

Folio/BO ID No

Folio/BO ID No

Member

Revenue
Stamp

Proxy

NOTES:

- 1) This form of proxy, duly completed, must be deposited at least 48 hours before the meeting at the registered office. Proxy is invalid if not duly signed and stamped.
- 2) Signature of the Shareholders should agree with the Specimen Signature registered with the Company and Depository Register.



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Attendance Slip

I/We hereby record my/our attendance at the **13th Annual General Meeting (Hybrid System)** of **Sena Insurance PLC** on
Tuesday, 31 March 2026 at 11.30 am as a holder of shares of the Company.

Signature

Name

(Member/Proxy)

Folio/BO ID No