



Progressive Life Insurance Company Ltd.

National Scout Bhaban (8th Floor), 60, Anjuman Mofidul Islam Road,
Kakrail, Dhaka-1000. E-mail: progress@bdcom.com, info@progressivelife.com.bd

NOTICE

ELECTION OF DIRECTOR BY PUBLIC SUBSCRIBERS OF THE COMPANY

Pursuant of the Articles of Association of the Company, the Insurance Act 2010 and the Insurance Rules notice is hereby given that the Election of Directors by Public Subscribers of the Company will be held on Sunday, 29 June, 2025. Nominations in prescribed Form are invited from eligible shareholders expressing his/her willingness to contest the election for the year ended 31.12.2023.

Nomination Forms are available with Share Department at Head Office of the Company. The Nomination Forms duly filled in and signed along with relevant documents should be submitted at the Head Office of the Company as per schedule given below:

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|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| 01. Last date of submission of nomination paper | : Sunday, 01 June, 2025 by 5:00 PM |
| 02. Last date of withdrawal of candidature | : Tuesday, 03 June, 2025 by 12:00 Noon |
| 03. Date of publication of final list of eligible candidate | : Tuesday, 03 June, 2025 by 5:00 PM |
| 04. Date and Time of Election | : Sunday, 29 June, 2025 at 12:30 PM |
| 05. Place of Election | : Institute of Diploma Engineers, Bangladesh
Liberation War Memorial Auditorium, 160/A, Kakrail, VIP Road, Dhaka-1000. |
| 06. Number of Directors to be elected | : 04 (Four) |

Dated: Dhaka, 28 April, 2025

By Order of the Board of Directors

Sd/- Illegible

Company Secretary

প্রগ্রেসিভ জীবন, আর্থিক নিরাপদ জীবন।