Bhutan Insurance Limited

Providing Security, Building Confidence

Your insurer of CHOICE

FORM OF PROXY

I (name)……of (address)……..……being a Share holder of the above-named Company hereby appoint (name)…….…… of (address) …….…….or failing him (name)…….

of (address)…….……as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on the ……..year…….month…….…….day and at any adjournment thereof.

I hold ……..……shares of Nu. ……each in the Company

Signed this …….. Year ……..……month ……. day.

Signature of shareholder

Citizenship Identity Card No.: