Renunciation Form-B

রূপালী ইন্স্যুরেন্স কোম্পানী লিমিটেড
Rupali Insurance Company Limited
7, Rajuk Avenue,Dhaka-1000, Bangladesh. **Tel** # 88-02-9565625/6, 88-02-9567238
web : www.rupaliinsurance.com

Rights offer of 19,744,812 Ordinary Shares of Tk.10.00 each at an issue price of Tk.20.00 each including a premium of Tk.10.00 per share offered to the Shareholders whose name appeared in the share register at the close of business on 20. 12. 2011.

Last Date of Acceptance and Application: 10.04.2012

FORM OF RENUNCIATION

The Managing Director
Rupali Insurance Company Limited
Rupali Bima Bhaban 7, Rajuk Avenue, Motijheel C/A, Dhaka-1000, Bangladesh
Dear Sir,

Dated: ……/……/2012

I/We hereby renounce my/our rights to the shares offered to me/us as noted below in favor of person(s) accepting the same and signing in Application by Renouncee(s) and apply for allotment in his/her/their name(s).

Folio/BO Account No.	No. of Shares held at the close of business on 20.12.2011	No. of Shares offered	No. of Shares renounced

Yours faithfully,

1. Name (in block) ……Signature……
   Address: ……
2. Name (in block) ……Signature……
   Address:……

Name(s) of Renouncee (s) **BO A/C No.**

1. Name…… | | | | | | | | | | | | | | | |

2. Name…… | | | | | | | | | | | | | | | |

N.B. use photocopy in case of renouncement favoring more than 2 (two) persons

As per provision of the Depository Act, 1999 and regulations made thereunder, rights share shall only be issued in dematerialized condition. An applicant must apply for allotment of rights shares mentioning his/her Beneficiary Owner (BO) Account number in the application form.

Note: Signature must be the same as was furnished to the Company earlier