

**Video Conferencing Facility Request Form for Extraordinary General Meeting of TPL Insurance Limited**

I/We \_\_\_\_\_ S/o / D/o / W/o \_\_\_\_\_ resident of (full address) \_\_\_\_\_ being a member(s) of TPL Insurance Limited (“the Company), holding \_\_\_\_\_ ordinary shares, hereby opt for video conference facility at \_\_\_\_\_ to attend the Extraordinary General Meeting of the Company to be held on **Tuesday, 27th June, 2023** and/or adjournment thereof.

Folio No. / CDC Account No.

Signature on  
Revenue Stamp of Appropriate  
Value.

The signature should agree with the specimen registered with the Company.