

**FORM OF PROXY FOR E-VOTING**

An instrument of proxy in relation to E-voting shall be in the following form:

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of the \_\_\_\_\_, holder of \_\_\_\_\_ share(s) as per register Folio No. / CDC Account No. \_\_\_\_\_ hereby opt for E-voting through intermediary and hereby consent the appointment of execution officer \_\_\_\_\_ as proxy and will exercise E-voting as per The Companies (E-Voting) Regulations, 2016 and hereby demand for poll for resolutions.

My secured email address is \_\_\_\_\_, please send login details, password and electronic signature through email.

Signed in the presence of:

\_\_\_\_\_  
Signature of Witness  
CNIC No. \_\_\_\_\_

\_\_\_\_\_  
Signature of Member  
CNIC No. \_\_\_\_\_

\_\_\_\_\_  
Signature of Witness  
CNIC No. \_\_\_\_\_