 **Pakistan Reinsurance Company Limited**

 **FORM OF PROXY**

**Extraordinary General Meeting**

I/We,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_being a member of **Pakistan Reinsurance Company Limited** and holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ordinary shares hereby appoint Mr/Mrs.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ or failing him/her \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my / our proxy in my absence to attend and vote for me / us and on my / our behalf at the 20th Annual General Meeting of the Company to be held on 28th May, 2020 at 11:00am at Karachi and at any adjournment thereof.

Signed this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_day of May, 2020

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| --- |
| Affix Rupees Five Revenue Stamp |

Signature of Member(s) Shareholder’s Folio No\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

or CDC

Participant I D. No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

and Sub Account No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnesses:

1. Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CNIC or Passport No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOTE:

1. The member is requested:

i) To affix revenue stamp of Rs.5/- at the place indicated above.

ii) To sign across the revenue stamp in the same style of signature as is registered with the Company.

iii) To write down his/her/their folio number.

iv) Attach an attested photocopy of their valid Computerized National Identity Card/Passport/Board Resolution and the copy of CNIC of the proxy, with this proxy form before submission.

2. In order to be valid, this proxy must be received at the registered office of the Company at least 48 hours before the time fixed for the meeting, duly completed in all respects.

3. CDS Shareholders or their proxies should bring their original computerized national identity card or passport along with the Participant’s ID Number and their Account Number to facilitate their identification. Detailed procedure is given in the notes to the notice of AGM.