

# FORM OF PROXY

## Annual 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, holding \_\_\_\_\_ ordinary shares, hereby appoint  
\_\_\_\_\_ s/o / D/o / W/o \_\_\_\_\_ resident  
of (full address) \_\_\_\_\_ or failing him / her  
\_\_\_\_\_ s/o / D/o / W/o \_\_\_\_\_ resident  
of (full address) \_\_\_\_\_ as my / our proxy in my / our absence  
to attend and vote for me / us on my / our behalf at Annual General Meeting of the Company to be held  
on Thursday, 27th April, 2023 and/or adjournment thereof.

As witness my / our hand (s) seal this on the \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Signed by the said:

Folio No. / CDC Account No.

Signature on  
Revenue Stamp of  
Appropriate Value.

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

In presence of:

1. Signature: _____	2. Signature: _____
Name: _____	Name: _____
Address: _____	Address: _____
CNIC or Passport No: _____	CNIC or Passport No: _____

### Important Instructions:

1. The Proxy form, duly completed and signed, must be received at the Registrar's Office of the Company not less than forty eight (48) hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. In case of a proxy for an individual CDC shareholder, attested copies of CNIC or the passport, account and participant's ID number of the beneficial owner and along with the proxy is required to be furnished with the proxy form.
4. In case of a corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Company.