

Form of Proxy

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**, 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 Extraordinary General Meeting of the Company to be held on **Tuesday, 27th June, 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:

- | | |
|---|--|
| <p>1. Signature: _____ 2. Signature: _____
 Name: _____ Name: _____
 Address: _____ Address: _____
 CNIC or Passport No: _____ CNIC or Passport No: _____</p> | |
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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.