



Pakistan Reinsurance Company Limited
FORM OF PROXY
Extra- Ordinary General Meeting

I/We, _____ of _____ being a member of **Pakistan Reinsurance Company Limited** and holder of _____ ordinary shares hereby appoint Mr/Ms/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 Extraordinary General Meeting of the Company to be held on 20th December, 2024 at 11:00 am at Aquarius Hall, First Floor, Beach Luxury Hotel, M.T Khan Road, Lalazar Karachi and at any adjournment thereof.

Signed this _____ day of December, 2024

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 _____

Name _____

Address _____

CNIC or Passport No. _____

2. Signature _____

Name _____

Address _____

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. Proxy must be given to a person who is a **member of the Company**, except in the case of Companies where the proxy may be given to any of its employee for which certified true copy of **Power of Attorney and /or Board Resolution** with regard to appointment of proxy should be attached.
3. 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.
4. 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 EOGM.
5. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be **rendered invalid**.