



**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 Extraordinary General Meeting of the Company to be held on 31<sup>st</sup> December, 2019 at 10:30am at Karachi and at any adjournment thereof.

Signed this \_\_\_\_\_ day of December, 2019

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. \_\_\_\_\_

IMPORTANT :

- No. person shall be appointed a proxy who is not a shareholder of the company and qualified to vote, save that a company being member of the company may appoint as its proxy any officer of such company whether a member of the company or not.
- The instrument appointing proxy and the power of attorney or other authority if any, under which it is signed shall be deposited with the company not less than 48 hours before the date of meeting.
- In case of joint holders any one of the point holders may signed the instrument of proxy.
- The signature on the instrument of proxy must confirm to the specimen signature filed with the Company.
- CDC Shareholders and their proxies are each requested to attach attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the company.
- CDC Shareholders or their proxies are requested to bring with them their Original Computerized National Identity Card or Passport along-with the participant's ID number and their account number at the time of attending the Annual General Meeting in order to facilitate their identification.