

## Pakistan Reinsurance Company Limited FORM OF PROXY Annual General Meeting

| Pakistan Reinsurance Company Limited and holder of ordinary shares hereby approximately marked and holder of of   | I/We,                  | e,                |   | _of    |                  | being a member o                   | of |
|---|------------------------|-------------------|---|--------|------------------|------------------------------------|----|
| failing him/her   | Pakistan R             | teinsurance Co    | mpany Limited and holder of                     |        |                  | ordinary shares hereby appoi       | nt |
| my / our proxy in my absence to attend and vote for me / us and on my / our behalf at the 21 <sup>st</sup> Annual General Meet of the Company to be held on 24 <sup>th</sup> May, 2021 at 11:00am at Karachi and at any adjournment thereof.  Signed this | Mr/Mrs                 |                   |   |        | _ of             |                                    | or |
| of the Company to be held on 24 <sup>th</sup> May, 2021 at 11:00am at Karachi and at any adjournment thereof.  Signed this  | failing him/           | her               |   |        | of _             | :                                  | as |
| Signed thisday of May, 2021  Affix Rupees Five Revenue Stamp  Signature of Member(s)  Shareholder's Folio No or CDC Participant I D. No and Sub Account No  | my / our pro           | oxy in my absen   | ce to attend and vote for me / us and           | d on r | my / our behalf  | at the 21st Annual General Meeting | ıg |
| Affix Rupees Five Revenue Stamp  Signature of Member(s)  Shareholder's Folio No or CDC Participant I D. No and Sub Account No.  Witnesses:  | of the Comp            | oany to be held o | on 24 <sup>th</sup> May, 2021 at 11:00am at Kar | achi a | and at any adjou | irnment thereof.                   |    |
| Affix Rupees Five Revenue Stamp  Signature of Member(s)  Shareholder's Folio No or CDC Participant I D. No and Sub Account No.  Witnesses:  |                        |                   |   |        |                  |                                    |    |
| Revenue Stamp  Signature of Member(s)  Shareholder's Folio No or CDC Participant I D. No. and Sub Account No.  Witnesses:   | Signed this            |                   | day of May, 2021                                |        |                  |                                    |    |
| Revenue Stamp  Signature of Member(s)  Shareholder's Folio No or CDC Participant I D. No. and Sub Account No.  Witnesses:   |                        |                   |   |        |                  |                                    |    |
| Signature of Member(s)  Shareholder's Folio No or CDC Participant I D. No and Sub Account No.  Witnesses:   | Affix Rup              | ees Five          |   |        |                  |                                    |    |
| or CDC Participant I D. No. and Sub Account No.  Witnesses:   | Revenue                | Stamp             |   |        |                  |                                    |    |
| or CDC Participant I D. No. and Sub Account No.  Witnesses:   |                        |                   |   |        |                  |                                    |    |
| Participant I D. No. and Sub Account No.  Witnesses:  | Signature of Member(s) |                   |   |        | Shareholder's    | s Folio No                         | _  |
| and Sub Account No Witnesses:   |                        |                   |   |        | or CDC           |                                    |    |
| Witnesses:  |                        |                   |   |        | Participant I I  | O. No.                             | _  |
|   |                        |                   |   |        | and Sub Acco     | ount No.                           | _  |
|   | Witnesses              |                   |   |        |                  |                                    |    |
|   |                        | Signature         |   | 2.     | Signature        |                                    |    |
| Name Name   |                        |                   |   |        |                  |                                    |    |
| Address Address   |                        |                   |   |        |                  |                                    |    |
| CNIC or Passport No CNIC or Passport No   |                        | CNIC or Pass      | sport No  |        | CNIC or Pass     | sport 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.