[Date]

APPOINTMENT OF LIMITED PROXY

I,		, s/o				r/o		
			holde	er of	CNIC	#		
	, the	holder of	sh	nares of [C	Company's I	Name],		
share numbers	to,	hereby ap	point					
s/0		holder of	CNIC 7	#		_, r/o		
			, as	my proxy	to vote	on my		
behalf at the A	nnual General	Meeting	of the	Company	being he	eld on		
at				·				
Signed on this	day of	, 20,	by:					
Witness No. 1:		,	Witness N	lo. 2:				
Name:		ı	Name:			_		
CNIC #		CNIC #						
Address		_ ,	Address _					

[Date]

APPOINTMENT OF GENERAL PROXY

I,	, s/o				r/c
	/	holder	of	CNIC	#
, the h	older of _	share	s of [Cor	mpany's Na	ame]
share numbers to, h	nereby app	oint			
s/o,	holder of	CNIC # _			, r/c
		as my g	jeneral pi	roxy to vo	te or
my behalf at all the meetings of th	ie Compar	ny being held	d from ti	me to time	with
respect to any business that may co	me up for	discussions i	in such m	eetings.	
Signed on this day of	, 20,	by:			
Witness No. 1:	V	Vitness No. 2	2:		
Name:	N	lame:			
CNIC #	C	ONIC #			
Address	Д	ddress			