

[Date]

**APPOINTMENT OF LIMITED PROXY**

I, \_\_\_\_\_, s/o \_\_\_\_\_, r/o \_\_\_\_\_, holder of CNIC # \_\_\_\_\_, the holder of \_\_\_\_\_ shares of [Company's Name], share numbers \_\_\_\_\_ to \_\_\_\_\_, hereby appoint \_\_\_\_\_ s/o \_\_\_\_\_, holder of CNIC # \_\_\_\_\_, r/o \_\_\_\_\_, as my proxy to vote on my behalf at the Annual General Meeting of the Company being held on \_\_\_\_\_ at \_\_\_\_\_.

Signed on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by:

\_\_\_\_\_

Witness No. 1:

Name: \_\_\_\_\_

CNIC # \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Witness No. 2:

Name: \_\_\_\_\_

CNIC # \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

[Date]

**APPOINTMENT OF GENERAL PROXY**

I, \_\_\_\_\_, s/o \_\_\_\_\_, r/o \_\_\_\_\_, holder of CNIC # \_\_\_\_\_, the holder of \_\_\_\_\_ shares of [Company's Name], share numbers \_\_\_\_\_ to \_\_\_\_\_, hereby appoint \_\_\_\_\_ s/o \_\_\_\_\_, holder of CNIC # \_\_\_\_\_, r/o \_\_\_\_\_ as my general proxy to vote on my behalf at all the meetings of the Company being held from time to time with respect to any business that may come up for discussions in such meetings.

Signed on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by:

\_\_\_\_\_

Witness No. 1:

Name: \_\_\_\_\_

CNIC # \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Witness No. 2:

Name: \_\_\_\_\_

CNIC # \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_