

# Proxy Form

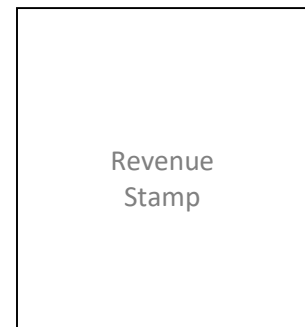
I/We M/s. \_\_\_\_\_ Karachi being a member of TPL Life Insurance Limited ("Company") and holder of \_\_\_\_\_ Ordinary Shares as per Share (Number of Shares) Register Folio No. \_\_\_\_\_ and/or CDC Participant I.D. and Sub Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ resident of \_\_\_\_\_ or filing her as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on the 29 day of March 2018 and at any adjournment thereof.

Signed this \_\_\_\_\_.

## Witness 1

1. **Signature** \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_
  
2. **Signature** \_\_\_\_\_  
Name \_\_\_\_\_  
Address \_\_\_\_\_  
CNIC or \_\_\_\_\_  
Passport No. \_\_\_\_\_

Signature



(Signature should agree with the specimen signature registered with the Company)

## Notes:

- i) Proxies in order to be effective must be received by the Company not less than 48 hours before the Meeting. A Proxy need not be a member of the Company.
- ii) CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy before submission to the Company.
- iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- iv) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.