

# Proxy Form

Shareholder's Folio No. \_\_\_\_\_ Number of shares held \_\_\_\_\_

I/We \_\_\_\_\_ of (full address) \_\_\_\_\_

being member(s) of IGI Life Insurance Limited, (the Company) hereby appoint Mr. / Ms. \_\_\_\_\_ of (full address) \_\_\_\_\_ or failing him/her Mr. / Ms. \_\_\_\_\_ of (full address) \_\_\_\_\_ as my/our proxy in my/our absence to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, April 27, 2023 at 10:30 am, at the Auditorium Hall, of The Institute of Chartered Accountants of Pakistan, Karachi, as notified in the AGM notice and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signed by the member(s) in the presence of;

Witness : \_\_\_\_\_

Address : \_\_\_\_\_

CNIC/NICOP No. : \_\_\_\_\_

Witness : \_\_\_\_\_

Address : \_\_\_\_\_

CNIC/NICOP No. : \_\_\_\_\_

Signature(s) of  
Member(s)

NOTES:

## General:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a person as proxy to attend and vote instead of him/her.
2. The instrument appointing a proxy should be signed by the appointer or his/her attorney duly authorised in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorised by it.
3. The Proxy Form, duly completed together with Power of Attorney, if any, under which it is signed or a notarially certified copy thereof should be deposited at the Share Registrar of the Company namely "FAMCO Associates (Pvt.) Ltd", at 8-F, Next to Hotel Faran, Nursery, Block - 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi as soon as possible but not later than forty-eight (48) hours before the time of holding the Meeting.
4. If a member appoints more than one proxy, and more than one instrument of proxy are deposited by a member with the Share Registrar, all such instruments of proxy shall be rendered invalid.
5. Applicable stamp duty shall be paid/affixed on the proxy form in accordance with the place of execution.

## For CDC Account Holders / Corporate Entities:

1. In addition to the above, the following requirements have to be met for CDC Account Holders / Corporate Entities: The proxy form shall be witnessed by two persons whose names, addresses and CNIC / NICOP or Passport numbers shall be mentioned on the form.
2. Attested copies of CNIC / NICOP or the Passport of the beneficial owners of the beneficial owners and the proxy shall be furnished with the proxy form on the mailing address mentioned above.
3. The proxy shall produce his/her original CNIC / NICOP or original Passport at the time of the Meeting.
4. In case of a 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.