

Proxy Form

JUBILEE GENERAL INSURANCE COMPANY LIMITED
JUBILEE INSURANCE HOUSE
I.I. CHUNDRIGAR ROAD,
KARACHI

I/We _____ of _____
being a member of Jubilee General Insurance Company Limited and a holder of _____
ordinary shares, as per Share Register Folio No. _____ and / or CDC
Participant I.D. No. _____ and Sub Account No. _____

hereby appoint _____ of _____
(Name)

failing him _____ of _____
(Name)

who are also members of Jubilee General Insurance Company Limited, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on June 25, 2020 at 10:00 a.m. and at any adjournment thereof.

Signed this _____ day of _____, 2020

WITNESS:

1. Signature: _____

Name: _____

Address: _____

CNIC No. _____

2. Signature: _____

Name: _____

Address: _____

CNIC No. _____

Signature

Revenue
Stamp

- Note:
1. Signature should agree with the specimen signature registered with the Company.
 2. The Proxy Form must be deposited at the Registered Office of the Company not later than 48 hours before the time of holding the Meeting.
 3. No person shall act as proxy unless he/she is a member of the Company.
 4. CDC Shareholders and their proxies are each requested to attach an attested Photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.