

FORM OF PROXY

I/We, _____ an individual / a corporate member of the

Pakistan Institute of Corporate Governance, do hereby appoint

Mr./Miss./Ms. _____ D/o, W/o, S/o. _____

or in his/her absence, Mr./Miss./Ms. _____ D/o, W/o, S/o

_____ both as members of the Institute to act as my/our proxy at the

21st Annual General Meeting of the Institute to be held on the 25th day of October 2025 and at

every adjournment thereof.

Dated this _____ day of _____ 2025.

Signed & stamped: _____