

FORM OF PROXY

I _____ a member of the Pakistan Institute of

Corporate Governance, do hereby appoint Ms./Mr.

_____ D/o S/o

_____ or in her/his absence,

Ms./Mr. _____ D/o S/o _____

both as members of the Institute to act as my proxy at the 17th Annual General Meeting of the Institute to be held on the 26th day of October 2021 and at every adjournment thereof.

Dated this _____ day of _____ 2021.

Signed: _____