

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 19th Annual General Meeting of the Institute to be held

on the 23rd day of November 2023 and at every adjournment thereof.

Dated this _____ day of _____ 2023.

Signed & stamped: _____