

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 Extra Ordinary General Meeting of the Institute to be held on the 8th day of May 2024 and at every adjournment thereof.

Dated this _____ day of _____ 2024.

Signed & stamped: _____