

FORM OF PROXY

Quote Folio No. _____

Fifth Annual General Meeting

I/We _____ of _____ being a member of **Sindh Insurance Limited** and holder of _____ ordinary shares, hereby appoint _____ of _____ or failing him _____ of _____ who are also members of Sindh Insurance Limited as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Fifth Annual General Meeting to be held on Tuesday, April 30, 2019 at 10:45 am at 1st Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi and at any adjournment thereof.

Signed this _____ day of _____ 2019

1. Witness:

Signature _____

Name _____

Address _____

CNIC No. _____

Passport No. _____

Please affix
Rupees Five
Revenue
Stamp

2. Witness:

Signature _____

Name _____

Address _____

CNIC No. _____

Passport No. _____

Signature of Member

Important: This instrument appointing a proxy, duly completed, must be received by the Company Secretary at the Company's Head Office/Registered Office, 1st Floor, Imperial Court, Dr. Ziauddin Amed Road, Karachi., not later than 48 hours before the time of holding the meeting.

