



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED  
FORM OF PROXY

For the Annual General Meeting – 2024

I/We, \_\_\_\_\_ of \_\_\_\_\_, holding CNIC/Passport No. \_\_\_\_\_ and being a member of The Pakistan General Insurance Company Limited, hereby appoint: \_\_\_\_\_ of \_\_\_\_\_, holding CNIC/Passport No. \_\_\_\_\_, or failing him/her hereby appoint, \_\_\_\_\_ of \_\_\_\_\_, holding CNIC/Passport No. \_\_\_\_\_, as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on T, 2025, at 04:00 P.M. via VC/OAVM, and at any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_ day of \_\_\_\_\_, 2025.

**WITNESSES:**

1. Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

2. Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

Folio / CDC Account No.: \_\_\_\_\_

Revenue Stamp of Rs. 5/-

To be signed by the above named shareholder

**Note:**

1. This proxy form must be deposited at the Company's Registered Office at least 48 hours before the time of the meeting.
2. A proxy must be a member of the Company.
3. The form must be witnessed by two individuals, along with their CNIC numbers.
4. Attested copies of CNIC of both the appointer and proxy-holder must be enclosed.
5. The proxy must present their original CNIC at the time of the meeting.
6. For corporate entities, a Board resolution or Power of Attorney with specimen signature must accompany the form.