

Form of Proxy Sadaqat Limited

I/We _____ Resident of _____
_____, being a Member of Sadaqat Limited and holder of
_____ ordinary shares, as per Share Register Folio No. _____ and/or CDC Participant I.D. No.
_____ and Sub- Account No. _____ hereby appoint _____ R/O
_____ or
failing him/her _____ of

who is also a member of Sadaqat Limited, as my/our proxy in my/our absence to attend and to vote and act for me/us and on my/our behalf at the Annual General Meeting/Extra-ordinary General Meeting of the Company to be held on _____ and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ .

Signed in the presence of:

(Signature of Witness 1) _____

(Signature of Witness 2) _____

Name of Witness: _____

Name of Witness: _____

CNIC No.: _____

CNIC No.: _____

Address: _____

Address: _____

Notes

The Member is requested:

- (a) to affix Revenue Stamp of Rs. 10/- at the place indicated above;
- (b) to sign in the same style of signature as is registered with the Company;
- (c) to write down his/her Folio Number.

2. For the appointment of the above proxy to be valid, this instrument of proxy must be received at the Office of the Share Registrar of the Company at Share Registrar Department, Central Depository Company of Pakistan Limited, 99-B, Block – B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi, at least 48 hours before the time fixed for the Meeting.

3. Any alteration made in this instrument of proxy should be initialed by the person who signs it.

4. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.

5. The Proxy must be a Member of the Company.

For CDC Account Holders / Corporate Entities

In addition to the above, the following requirements have to be met:

- (i) The proxy form must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (ii) Attested copies of CNIC or the passport of the beneficial owners and of the Proxy must be furnished with the proxy form.
- (iii) The Proxy must produce his/her original CNIC or original passport at the time of the Meeting.
- (iv) In case of corporate entities, the Board of Directors' resolution/power of attorney and specimen signature must be submitted (unless it has been provided earlier) along with proxy forms to the Share Registrars.