

Proxy Form
Jubilee Life Insurance Company Limited

I/We _____ of _____ (full address)

being member(s) of Jubilee Life Insurance Company Limited and holder of _____

Ordinary Shares as per Share Register Folio No. _____ CDC Participant ID _____

CDS Account No. _____ hereby appoint Mr./Mrs./Miss _____

of _____ (full address) or failing him/her _____ of

_____ or failing him/her _____ of _____ as my/our proxy

to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Monday, March 30, 2026 at 03:00 p.m. at HBL Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad, and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2026.

Signature and Address of Witness
CNIC/Passport No. _____

Please affix
Revenue Stamp

Signature of Member(s)

Signature and Address of Witness
CNIC/Passport No. _____

A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf.

The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing. If the appointer is a corporation, the proxy instrument shall be executed under its common seal or under the hand of an officer or attorney duly authorized for that purpose. A proxy must be a member of the Company.

The instrument appointing a proxy, together with the power of attorney (if any) under which it is signed or a notarized certified copy thereof, must be deposited at the Registered Office or the Head Office not less than 48 hours before the time of the meeting