

Jubilee

LIFE INSURANCE

PROXY FORM

+/We AGA KHAN FUND FOR ECONOMIC DEVELOPMENT S. A
1-3 Avenue de la Paix - Geneva - Switzerland (full address)
being member(s) of Jubilee Life Insurance Company Limited and holder of 45,913,037
Ordinary Shares as per Share Register Folio No. 20658 CDC Participant ID 3277
CDC Account No. 31590 hereby appoint Mr./Mrs./Miss Najam Janjua
of Karachi (full address) or failing him/her Javed Ahmed of
Karachi or failing him/her _____ of _____ as my

proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Saturday, April 27, 2019 at 11:00 a.m. at Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad and at any adjournment thereof.

As witness my/our hand this 23 day of April 2019.


Corinne Fournol
1-3 Av. de la Paix
1211 - Geneva

Signature and Address of Witness

Please affix
Revenue Stamp

CNIC/ Passport No. 13BH26595


Beat Oerig

Signature of Member(s)


ANWAR POONAWALA

A member entitled to attend and vote at the Annual General Meeting to appoint another member as proxy to attend, speak and vote instead of him/her.

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, under its common seal or the hand of an officer or attorney duly authorized. 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 notarial certified copy thereof, should be deposited at the Registered Office not less than 48 hours before the time of holding the meeting.