

Proxy Form

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 _____
CDC Account No. _____ hereby appoint Mr./Mrs./Miss _____
of _____ (full address) or failing him/her _____ of
_____ 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 Monday,
March 30, 2020 at 02:30 p.m. at Serena Hotel, Islamabad and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2020.

Signature and Address of Witness
CNIC/ Passport No. _____

Please affix
Revenue Stamp

Signature and Address of Witness
CNIC/ Passport No. _____

Signature of Member(s)

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.