



LIFE INSURANCE

## PROXY FORM Annual General Meeting

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 Tuesday, March 30, 2021 at 11:00 a.m. at Corporate Office, Jubilee Life Insurance  
Company Limited, DD-79, 1st Floor, Asad Plaza, Shams Abad, Murree Road, Rawalpindi and  
at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_  
2021.

\_\_\_\_\_  
Signature and Address of Witness  
CNIC/ Passport No. \_\_\_\_\_

Please affix  
Revenue Stamp

\_\_\_\_\_  
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.