



PROXY FORM



I/We _____ of _____
being member of Shaheen Insurance Company Limited and holder of _____
ordinary shares as per Share Register Folio No. _____ and/or CDC Participant ID
No. _____ and Account/Sub-Account No. _____
hereby appoint _____ of _____ as
my /our proxy to attend and vote for me/ us and on my/our behalf at an Extra Ordinary General Meeting
(EOGM) of the Company to be held on Thursday, June 15, 2023 at 11.00 a.m. at the Institute of Chartered
Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi and at any adjournment
thereof.

Signed this _____ day of, _____ 2023.

Witness: 1

Signature _____
Name _____
CNIC No. _____
Address _____

Signature on
Revenue
Stamp of Rs. 5/-

Witness: 2

Signature _____
Name _____
CNIC No. _____
Address _____

Notes:

1. The Proxy Form duly completed and signed along with attested copies of CNIC/Passport of the member, Proxy holder and the witnesses must be deposited at the Registered Office of the Company not later than 48 hours before the time of holding of the meeting. Original CNIC/Passport will be produced by the Proxy holder at the time of the meeting.
2. No persons shall be appointed as a Proxy unless he/she is a member of the company.
3. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the representative shall be submitted along with Proxy Form to the Company.
4. CDC account holders and their proxies must attach attested photocopy of their CNIC/Passport with the Proxy Form.