

# Proxy Form

I/We \_\_\_\_\_ of (full address)

\_\_\_\_\_ being member of TPL Properties Limited

and holder of \_\_\_\_\_ number of Ordinary shares as per Share

Register Folio N.o \_\_\_\_\_ and/or CDC Participant I.D No. \_\_\_\_\_

and Sub Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_

\_\_\_\_\_ of (full address) \_\_\_\_\_

or failing him/her \_\_\_\_\_ of (full address) \_\_\_\_\_

as my proxy to vote for me and on my behalf at the Extraordinary General Meeting of the Company to be held on the 4<sup>th</sup> day of May 2017 and at any adjournment thereof.

Signature this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

1. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC or: \_\_\_\_\_  
Passport No: \_\_\_\_\_

2. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC or: \_\_\_\_\_  
Passport No: \_\_\_\_\_



(Signature should agree with the specimen signature registered with the Company)

**Notes:**

- i) Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- ii) CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy before submission to the Company.
- iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- iv) In case of corporate entity, Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.