

Proxy Form

I/We _____

of _____ (full address)

being a member of Crescent Star Insurance hereby appoint _____

of _____

_____ (full address)

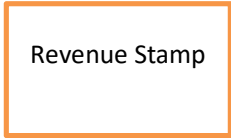
or failing him/her _____

of _____ (full address)

as my / our Proxy to attend and voice for me / us and on my / our behalf at the Extra Ordinary General Meeting of the Company to be held on 27th August, 2016 and at any adjournment thereof.

Signed this _____ of _____ 2016.
(day) (date, month)

Signature of Member: _____



Folio Number: _____

Number of share held: _____

Witnesses:

1. _____

2. _____



1. A member entitled to attend and vote at a General Meeting is entitled to appoint a Proxy to attend and vote instead of him / her.
2. The instrument appointing a Proxy shall be in writing under the hand of the appointer or of his / her 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 need not be a Member of the Company.
3. The instrument appointing a Proxy, together with the Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Main Office of the Company at 2nd Floor, Nadir House, I.I. Chundrigar Road Karachi not later than 48 hours before the time of holding meeting, falling which, Proxy form will not be treated valid.
4. Any individual Beneficial Owner of the Central Depository Company, entitled to vote at this meeting must bring his / her National Identity Card with him / her as proof of his / her identity, and in case of Proxy, must enclose an attested copy of his / her National Identity Card. Representative of corporate entity, shall submit Board of Directors resolutions / power of attorney with specimen signature (unless it has been provided earlier) along with proxy form of the Company.