

# 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 68<sup>th</sup> Annual General Meeting  
of the Company to be held on 29<sup>th</sup> April, 2025 and at any adjournment thereof.

Signed this \_\_\_\_\_ of \_\_\_\_\_ 2025.  
(day) (date, month)

Signature of Member: \_\_\_\_\_

Revenue Stamp

Folio Number: \_\_\_\_\_

Number of share held: \_\_\_\_\_

Witnesses:

1. \_\_\_\_\_

2. \_\_\_\_\_

Signature and Company Seal

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 2<sup>nd</sup> 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.