

FORM OF PROXY

I/We _____ s/w/d of _____ being a member of AGP Limited (the Company) and holder of _____ Shares as per Share Register Folio No. _____ and/or CDC Participant ID No. _____ and Sub Account No. _____ hereby appoint _____ (Name) of _____ (full address) _____ or failing him/her _____ (Name) of _____ (full address) as my /our proxy to attend, speak and vote for me/us and on my/our behalf, at the _____ Annual General Meeting / Extra Ordinary General Meeting of the Company to be held on _____, at _____ and at any adjournment thereof.

As witnessed given under my/our hand(s) _____ day of _____.

Signature of Members

Witnesses:

- | | |
|---------------------|---------------------|
| 1. Signature: _____ | 2. Signature: _____ |
| Name: _____ | Name: _____ |
| NIC No.: _____ | NIC No.: _____ |
| Address: _____ | Address: _____ |

NOTE:

1. In order to be effective, this form of proxy duly completed, stamped, signed and witnessed along with power of attorney, or other instruments (if any), must be deposited at the registered office of the company at least 48 hours before the time of the meeting.
2. In case of proxy for an individual beneficial owner of shares from CDC, attested copies of beneficial owner's computerized national identity card (CNIC) or passport, account and participant's ID numbers must be deposited along with the form of proxy. In case of proxy for representative of corporate members from CDC, Board of Directors' resolution and power of attorney and the specimen signature of the nominee must be deposited along with the form of proxy. The proxy shall produce his / her original CNIC or passport at the time of meeting.