

**SECOND EXTRAORDINARY GENERAL MEETING**

I/We \_\_\_\_\_ of \_\_\_\_\_, being a Member of AGP Limited holding \_\_\_\_\_ ordinary shares, HEREBY APPOINT \_\_\_\_\_ of \_\_\_\_\_, or falling him/her \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy in my/our absence to attend and to vote and act for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Friday, April 2, 2021 at 11:00 am at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi and at any adjournment thereof.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2021

<p>Ten Rupees Revenue Stamps</p>
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Signed in the presence of:

Witness - 1

Witness - 2

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Name of Shareholder: \_\_\_\_\_

Folio No. / CDC Account No.: \_\_\_\_\_

Signature of the Shareholder: \_\_\_\_\_

**Notes:**

1. The Member is requested:
  - a. to affix Revenue Stamp of Rs. 10/- at the place indicated above;
  - b. to sign in the same style of signature as is registered with the Company;
  - c. to write down his/her Folio Number/CDC Account Number.
2. For the appointment of the above Proxy to be valid, this instrument of proxy must be received at the Share Registrar of the Company, CDC Share Registrar Services Limited, CDC House, 99-B, Block - B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi 74400, at least forty-eight (48) hours before the time fixed for the Meeting.
3. Any alteration made in this instrument of proxy should be initialed by the person who signs it.
4. In addition to the above, the following requirements have to be met for CDC Account Holders / Corporate Entities:
  - a. Attested copies of CNIC or the passport of the beneficial owners and of the Proxy must be furnished with the proxy form.
  - b. The Proxy must produce his original CNIC or original passport at the time of the Meeting.
  - c. In case of corporate entities, the Board of Directors' resolution/power of attorney and specimen signature must be submitted (unless it has been provided earlier) along with proxy forms to the Share Registrars.