

Form of Proxy

AGP Limited

THIRD EXTRAORDINARY GENERAL MEETING

I/We _____ of _____, being a Member of AGP Limited holding _____ ordinary shares, HEREBY APPOINT _____ of _____, or failing 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 Wednesday, June 9, 2021 at 11:00 a.m. virtually through a video link facility and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2021.

Ten Rupees
Revenue
Stamps

Signed in the presence of:

Witness 1

Signature: _____
Name: _____
CNIC No.: _____
Address: _____

Witness 2

Signature: _____
Name: _____
CNIC No.: _____
Address: _____

Name of Shareholder: _____

Folio No. / CDC Account No.: _____

Signature of the Shareholder: _____

Notes:

- The Member is requested:
 - to affix Revenue Stamp of Rs. 10/- at the place indicated above;
 - to sign in the same style of signature as is registered with the Company;
 - to write down his/her Folio Number/CDC Account Number.
- For the appointment of the above Proxy to be valid, this instrument of proxy must be received at the registered office of the Company, AGP Limited, B-23-C, S.I.T.E., Karachi 75700, at least 48 hours before the time fixed for the Meeting.
- Any alteration made in this instrument of proxy should be initialed by the person who signs it.
- In addition to the above, the following requirements have to be met for CDC Account Holders / Corporate Entities:
 - Attested copies of CNIC or the passport of the beneficial owners and of the Proxy must be furnished with the proxy form.
 - The Proxy must produce his original CNIC or original passport at the time of the Meeting.
 - 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 Registrar.