

Form of Proxy

AGP Limited

SIXTH ANNUAL 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 Annual General Meeting of the Company to be held on Tuesday, May 5, 2020 at 11:30 a.m. at the registered office of AGP Limited situated at B-23-C, S.I.T.E., Karachi through video link facility and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2020.

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 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 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 Registrars.