

Form of Proxy

AGP Limited

FIFTH 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 Wednesday, July 19, 2023 at 11:00 a.m. at Ramada Karachi Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2023.

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:

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 registered address of the Company, AGP Limited, B-23-C, S.I.T.E., Karachi-75700, Pakistan, 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.