

Form of Proxy

AGP Limited

ELEVENTH 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 Thursday, April 10, 2025 at 11:00 A.M. at Ramada Karachi Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi, through in-person and video link facility to transact the following business.

As witness my/our hand(s) this _____ day of _____ 2025.

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 office of the Company, AGP Limited, B-23-C, S.I.T.E., Karachi-75700, Pakistan, at least 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.
In addition to this above, the following requirements have to be met for CDC Account Holders / Corporate Entities:
 - I. Attested copies of CNIC or the passport of the beneficial owners and of the Proxy must be furnished with the proxy form.
 - II. The Proxy must produce his original CNIC or original passport at the time of the Meeting.
 - III. 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.