

# Form of Proxy

AGP Limited

## 12<sup>th</sup> ANNUAL 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 Annual General Meeting of the Company to be held on Monday April 20, 2026 at 11:00 a.m., at Ramada Karachi Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi, and virtually through a video link facility and at any adjournment thereof.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Revenue  
Stamps

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 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 Company.