

# TRG PAKISTAN LIMITED.

## Form of Proxy

I/we: \_\_\_\_\_

Of (full address): \_\_\_\_\_  
\_\_\_\_\_

Being a Member of TRG PAKISTAN LIMITED. hereby appoint: \_\_\_\_\_

Of (full address): \_\_\_\_\_  
\_\_\_\_\_

Or failing him: \_\_\_\_\_

Of (full address): \_\_\_\_\_  
\_\_\_\_\_

As my/our proxy to attend and vote for me and on my behalf at the Seventeenth Annual General Meeting of the Company to be held on November 25, 2019 and at any adjournment thereof.

Signed this \_\_\_\_\_ (Day) \_\_\_\_\_ (Date, month, year)

Folio Number/CDC No. \_\_\_\_\_

Numbers of shares held: \_\_\_\_\_

Signature  
over Revenue  
Stamp of Rs. 5

Signatures and addresses of witnesses

Witness 1

Signature \_\_\_\_\_

Name \_\_\_\_\_

NIC No. \_\_\_\_\_

Address \_\_\_\_\_

Signatures and addresses of witnesses

Witness 2

Signature \_\_\_\_\_

Name \_\_\_\_\_

NIC No. \_\_\_\_\_

Address \_\_\_\_\_

### Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of our Shares Registrar, M/s. THK Associates (Pvt.) Ltd. Share Department, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi, not less than 48 hours before the time of holding the meeting.
2. A member entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend, speak, and vote for him/her. A proxy need not be a member of the Company.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

- i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- iv) In case of corporate entity, the Board of Directors' resolution / power of attorney under its common seal with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.