



CLOVER PAKISTAN LIMITED

FORM OF PROXY

EXTRAORDINARY GENERAL MEETING 2018

The Company Secretary
Clover Pakistan Limited
Ground Floor, P & O Plaza
I. I. Chundrigar Road
Karachi

I/We _____

of _____

being member(s) of **CLOVER PAKISTAN LIMITED** and holder of

ordinary shares as per Share Register Folio No. _____ and / or CDC

Participant I. D. No. and Sub Account / IAS Account No. _____

hereby appoint _____

of _____ or failing him / her _____

of _____ as my / our proxy in my / our absence to attend and vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, 30th January 2018, and at any adjournment thereof.

As witness my / our hands / seal this _____ day of January 2018.

Signature _____

Affix Five Rupees Revenue Stamp
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(Signature should agree with the specimen signature registered with the Company)

Witness 1

Signature _____

Name _____

Address _____

Witness 2

Signature _____

Name _____

Address _____

CNIC or Passport No. _____ CNIC or Passport No. _____

Important

1. This proxy form, duly completed and signed, must be received at the registered office of the Company at Ground Floor, P & O Plaza, I. I. Chundrigar Road, Karachi, not less than 48 hours before the time of holding the Meeting.
2. Members are requested:
 - (a) To affix Revenue Stamp of Rs. 5/- at the place indicated above; and
 - (b) To sign across the Revenue Stamp in the same style of signature as is registered with the Company.

For CDC account holder(s) / 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 / passport numbers shall be stated 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 / her original CNIC or original passport at the time of the meeting; and
- iv) corporate entities should produce a certified copy of the resolution pertinent of its board of directors' meeting or a power of attorney bearing signature of the nominee at the time of the Meeting, unless it has been provided earlier.

