

FIRST PRUDENTIAL MODARABA

FORM OF PROXY

EXTRA ORDINARY GENERAL MEETING-2022

I/We _____ of _____ being
certificate holders(s) of First Prudential Modaraba holding
_____ Certificate(s) hereby appoint

_____ of _____ holding CNIC/Passport No. _____ or failing him/her
_____ of _____ holding CNIC/Passport
No. _____ as my/our proxy in my/our absence to attend and vote for me/us,
and on my/our behalf at the Extra Ordinary General Meeting of the Modaraba to be held on Friday,
August 12, 2022 at 11:00 am, at Karachi and/or any adjournment thereof

As witness my/our hand this _____ day of _____ 2022

Certificate holder's Signatures _____

Certificate holder's Folio No. _____

Number of Certificates held _____

Please affix Rs. 5/-
Revenue Stamp

To be signed by the above named Certificate holder

NOTES:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Modaraba, not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.