



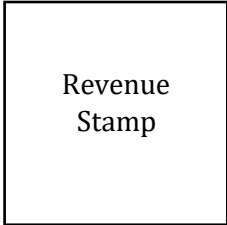
**Form of Proxy**

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of **EFU LIFE ASSURANCE LTD.** hereby appoint Mr. \_\_\_\_\_ of \_\_\_\_\_ or failing him \_\_\_\_\_ 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 **Thursday, July 9<sup>th</sup>, 2026** at **10:00 A.M.** and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026

**Witness:**

1. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
CNIC or  
Passport No.: \_\_\_\_\_



2. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
CNIC or  
Passport No.: \_\_\_\_\_

Signature of Member(s)  
Shareholder's Folio No. \_\_\_\_\_  
and/or CDC  
Participant ID. No. \_\_\_\_\_  
and Sub Account No. \_\_\_\_\_

**Important:**

- This form of Proxy, duly completed, must be deposited at the Company's Registered Office at Kamran Centre, 4<sup>th</sup> Floor, Plot No. 85, East Jinnah Avenue, Blue Area, Islamabad not later than 48 hours before the time appointed for the meeting.
- CDC Shareholders and their Proxies are each requested to attach attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.
- CDC Shareholders or their Proxies are requested to bring with them their Original Computerized National Identity Card or Passport along with the Participant's ID number and their account number at the time of attending the Extraordinary General Meeting in order to facilitate their identification.