

FORM OF PROXY

The Secretary,
Salaam Takaful Limited
(Formerly Takaful Pakistan Limited)
Karachi.

I, _____ of _____ being a member of Salaam Takaful Limited (Formerly Takaful Pakistan Limited) and holder of _____ ordinary shares as per share register folio no _____ CDC Participant's I.D. No. _____ Account No. _____ hereby appoint _____ of _____ or failing him/her _____ of _____ as my proxy to vote for me and on my behalf at the 15th Annual General Meeting of the Company to be held on the Thursday, April 29, 2021 at Salaam Takaful Limited's Board Room, 6th Floor, Business Centre, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400 and at any adjournment thereof.

Signed this ___ day of _____ 2021.

WITNESSES:

1. Signature : _____
Name : _____
Address : _____

NIC or : _____
Passport No. : _____

2. Signature : _____
Name : _____
Address : _____

NIC or : _____
Passport No. : _____

Signature

Affix revenue stamp of five rupees
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(Signature should agree with
specimen signature registered
with the Company)

Note:

1. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting. A proxy needs to be a member of the Company.
2. The proxy form must be signed by the appointer or his/her attorney duly authorized in writing.
3. If the proxy appointer is a body corporate, the proxy form must be under the seal of the company and signed by the attorney duly authorized by it.