



## FORM OF PROXY

I \_\_\_\_\_ a member of the Pakistan Institute of Corporate

Governance, do hereby appoint Ms./Mr. \_\_\_\_\_

D/o, S/o \_\_\_\_\_ or in her/his absence, Ms./Mr.

\_\_\_\_\_ D/o, S/o \_\_\_\_\_ both as

members of the Institute to act as my proxy at the 18th Annual General Meeting of the

Institute to be held on the 28th day of October 2022 and at every adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Signed: \_\_\_\_\_