

# PROXY FORM

JUBILEE GENERAL INSURANCE COMPANY LIMITED  
JUBILEE INSURANCE HOUSE  
I.I. CHUNDRIGAR ROAD,  
KARACHI

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member(s) of Jubilee General Insurance Company Limited and a holder of \_\_\_\_\_ ordinary shares, as per Share Register Folio No. \_\_\_\_\_ and/or CDC Participant I.D. No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_ who is also member of Jubilee General Insurance Company Limited, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting (EOGM) of the Company to be held on June 29, 2026 at 9:00 a.m. and at any adjournment thereof.

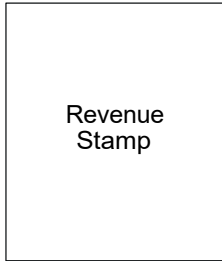
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

## WITNESS

1. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**CNIC No:** \_\_\_\_\_

Signature



2. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**CNIC No:** \_\_\_\_\_

## Note:

1. Signature should agree with the specimen signature registered with the Company.
2. The Proxy Form must be deposited at the Registered Office of the Company not later than 48 hours before the time of holding the EOGM.
3. No person shall act as proxy unless he/she is a member of the Company.
4. CDC Shareholders and their proxies are each requested to attach an attested Photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.