



**ADAMJEE LIFE ASSURANCE COMPANY LIMITED**

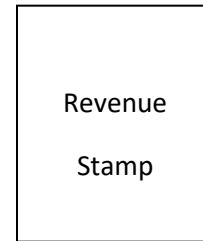
**Proxy Form**

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a member of ADAMJEE LIFE ASSURANCE COMPANY LIMITED 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 15<sup>th</sup> Annual  
General Meeting of the Company to be held on Thursday April 25, 2024 at 11:00 a.m. and at any  
adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

**WITNESSES:**

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



Signature of Member(s)

**WITNESSES:**

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

Shareholder's Folio No. \_\_\_\_\_  
and/or CDC  
Participant I.D.No. \_\_\_\_\_

**Important:**

This form of Proxy, duly completed, must be deposited at the Company's Principal Office at 3<sup>rd</sup> and 4<sup>th</sup> Floor, Adamjee House, I.I. Chundrigar Road, Karachi not later than 48 hours before the time appointed for the meeting.