



ADAMJEE LIFE ASSURANCE COMPANY LIMITED

Proxy Form

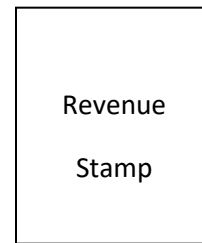
I/We _____
of _____
being a member of ADAMJEE LIFE ASSURANCE COMPANY LIMITED hereby appoint
Mr. _____
of _____
or failing him _____
of _____
as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 14th Annual
General Meeting of the Company to be held on Thursday April 27, 2023 at 02:00 p.m. and at any
adjournment thereof.

Signed this _____ day of _____ 2023.

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 3rd and 4th Floor, Adamjee House, I.I. Chundrigar Road, Karachi not later than 48 hours before the time appointed for the meeting.