TPLInsurance

Form of Proxy

Extraordinary General Meeting of TPL Insurance Limited

I/We ________________________________S/o / D/o / W/o ________________________ resident of (full address) ____ being a member(s) of **TPL Insurance Limited ("the Company"),** holding _______________ ordinary shares, hereby appoint _________________________ S/o / D/o / W/o ______________________________ resident of (full address)____ or failing him / her _______________________________ S/o / D/o / W/o _______________________________ resident of (full address)____________________________________ as my / our proxy in my / our absence to attend and vote for me / us on my / our behalf at the Extraordinary General Meeting of the Company to be held on Friday, October 2nd, 2026 and/or adjournment thereof.

As witness my / our hand (s) seal this on the ____________ day of ________________ 2026.

Signed by the said:

Folio No. / CDC Account No.

Signature on Revenue Stamp of Appropriate Value.

The signature should agree with the specimen registered with the Company

In presence of:

1. Signature: ____________________

Name: ____________________

Address: ____________________

CNIC or Passport No:

2. Signature: ____________________

Name: ____________________

Address: ____________________

CNIC or Passport No:

Important Instructions:

1. The Proxy form, duly completed and signed, must be received at the Registrar's Office of the Company not less than forty-eight (48) hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. In case of a proxy for an individual CDC shareholder, attested copies of CNIC or the passport, account and participant's ID number of the beneficial owner and along with the proxy is required to be furnished with the proxy form.
4. In case of a corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Company.