



E F U LIFE ASSURANCE LTD.

Form Of Proxy

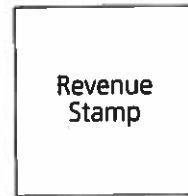
I / We \_\_\_\_\_
of \_\_\_\_\_
being a member of E F U LIFE ASSURANCE LTD. hereby appoint
Mr. \_\_\_\_\_
of \_\_\_\_\_
or failing him \_\_\_\_\_
of \_\_\_\_\_

as my / our proxy in my / our absence to attend and vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, June 20, 2017 at 10.30 a.m. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

WITNESSES:

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



Signature of Member(s)

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

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

Important:

This form of Proxy duly completed must be deposited at the Company's Registered office at Al-Malik Centre, 70 W, F-7/G-7 Jinnah Avenue (Blue Area) Islamabad not later than 48 hours before the time appointed for the meeting.

CDC Shareholders and their Proxies are each requested to attach attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.

CDC Shareholders or their Proxies are requested to bring with them their Original Computerized National Identity Card or Passport along-with the Participant's ID Number and their account number at the time of attending the Extraordinary General Meeting in order to facilitate their identification.