

**FORM OF PROXY**

The Company Secretary  
IGI Insurance Limited  
7<sup>th</sup> Floor, The Forum,  
Suite Nos. 701-713, G-20, Block 9,  
Khayaban-e-Jami, Clifton,  
Karachi-75600, Pakistan

I/We \_\_\_\_\_ of  
\_\_\_\_\_ being member (s) of **IGI Insurance Limited**  
and holder of \_\_\_\_\_ Ordinary Shares as per Share Register Folio No. \_\_\_\_\_  
and/or CDC Participant I.D. No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_ hereby  
appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him / her  
\_\_\_\_\_ of \_\_\_\_\_ 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 **Wednesday, the 22<sup>nd</sup> day of February 2017, at 2:00 p.m.** at Beach Luxury Hotel, M.T. Khan Road,  
Karachi and at any adjournment thereof.

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

**Witness 1**

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC: \_\_\_\_\_

**Witness 2**

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC: \_\_\_\_\_

Signature:

Please affix  
Rupees five  
revenue  
stamp

(Signature should agree with the  
specimen signature registered  
with the Company)

Note: Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting.

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.

The shareholders having shares deposited with the Central Depository Company (CDC) are requested to bring their Original Computerized National Identity Cards and CDC account number for verification.