

# PROXY FORM

Folio/CDC Account No.

I/We \_\_\_\_\_ of  
\_\_\_\_\_ being member(s) of  
Dawood Family Takaful Limited (“the Company”) holding \_\_\_\_\_ ordinary  
shares, hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing  
him/her \_\_\_\_\_  
of \_\_\_\_\_

member of the Company, as my/our proxy to vote for me/us, and on my/our behalf at the 13<sup>th</sup>  
Annual General Meeting of the Company to be held on Tuesday, March 31, 2020 at 09:00 a.m.  
at 17<sup>th</sup> Floor, Saima Trade Towers - A, I.I. Chundrigar Road, Karachi or at any adjournment  
thereof.

## Witnesses:

1) Signature: \_\_\_\_\_

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

CNIC No: \_\_\_\_\_

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

2) Signature: \_\_\_\_\_

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

CNIC No: \_\_\_\_\_

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

(Member’s signature on  
Rs.5/- Revenue Stamp)