

PROXY FORM

Folio/CDC Account No.

I/We _____ of _____, holding CNIC / passport no. _____ 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 15th Annual General Meeting of the Company to be held on Saturday, April 30, 2022 at 2:30 p.m. at 17th 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)