

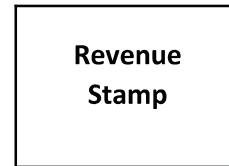
PROXY FORM

Askari Life Assurance Company Limited

“I _____ S/o _____ resident of _____ (full address) being member of Askari Life Assurance Company Limited hereby appoint _____ s/o _____ resident of _____ (full address) as my proxy to vote on my behalf at the 33rd Annual General Meeting of the Company to be held on Wednesday, April 29, 2026 at 1:30 PM in Blue Lagoon Restaurant, Off The Mall, Masud Akhtar Kiani Road Saddar, Rawalpindi, Rawalpindi and at any adjournment thereof.

Signed this _____ day of _____ 2026.

Please affix Revenue Stamp



Signature of the Member

Signed in the presence of:

Witnesses

Signature of Witness No. 1
Name:
CNIC No:

Signature of Witness No. 2
Name:
CNIC No:

Note:

1. A person appointed as a proxy shall be entitled to attend, speak, and vote on behalf of the appointer.
2. Attested copies of the CNIC/Passport shall be submitted along with the proxy form.
3. The instrument appointing a proxy shall be in writing and signed by the appointer or by his duly authorized attorney. In the case of a corporation, it shall be executed under its common seal or signed by its duly authorized attorney.
4. The instrument appointing a proxy, along with the power of attorney or other authority (if any) under which it is signed, or a notarized certified copy thereof, must be deposited at the Company's Head Office, Emerald Tower, Office No. 1104, 11th Floor, Plot G-19, Block 5, KDA Improvement Scheme No. 5, Clifton, Karachi, at least forty-eight (48) hours prior to the time of the meeting.
5. The proxy must produce the original CNIC/Passport at the time of the meeting.