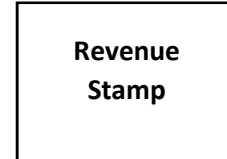


PROXY FORM
Askari Life Assurance Company Limited

“I _____ S/o/D/o _____ resident
of _____ (full address) being member of Askari Life
Assurance Company Limited hereby appoint _____ S/o/D/o
_____ resident of _____ (full address)
as my proxy to vote on my behalf at the 32nd Annual General Meeting of the Company to be held
on Monday, April 28, 2025 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 _____ 2025.

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 proxy shall be entitled to attend, speak and vote on behalf of appointer.
2. Attested copies of CNIC/Passport shall be provided with the proxy form.
3. A person may be appointed proxy even though he/she is not member of the company.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing or if such appointer is a corporation under its seal or the hand of its attorney.
5. The instrument appointing a proxy, along with the power of attorney or any other relevant authority (if applicable), or a notarially certified copy of such power or authority, must be submitted to the Company's Head Office at 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 scheduled time of the meeting.
6. The proxy shall produce his original CNIC/Passport at the time of the meeting.