

Annual Report 2023

PROXY FORM

I/We _____ of _____
_____ (full address)

being member(s) of Saudi Pak Leasing Company Limited hereby appoint Mr./Ms. _____
_____ of _____
_____ (full address)

or falling him/her Mr. / Ms. _____
of _____ (full address)

(being member of the Company as my / our Proxy to attend, act and vote for me/us and on my/our behalf at the **33rd Annual General Meeting (AGM) to be held on October 12th 2023** and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2023

Signed by _____

In presence of _____

Signature and address of witness

Please affix Rs.5/- revenue stamp

Signature of Member(s)

Shareholder's Folio No. _____

Number of Shares held _____

A member entitled to attend and vote at a general Meeting is entitled to appoint a proxy to attend and vote for him/her. A proxy must be a member of the Company.

The instrument appointing a proxy shall be in written under the hand of the appointer of his/her attorney duly authorized in writing, if the appointer is a corporation, under its common seal of the hand of any officer or attorney duly authorized.

The instrument appointing a proxy, together with Power of Attorney, if any, under which it is signed or a notarized certified copy thereof, should be deposited at the Registered Office not less than 48 hours before the time of holding the Meeting.