

## EOGM OF SPLC AT ISLAMABAD ON 24.04.2024

### 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 **Extra Ordinary General Meeting (EOGM) to be held on April 24, 2024** and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signed by \_\_\_\_\_

In presence of \_\_\_\_\_

Signature and address of witness

**Please affix Rs.5/- revenue stamp**

#### **Signature of Member(s)/Shareholder(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.