



Proxy Form

The Company Secretary
Pak-Qatar Family Takaful Limited
Business Arcade, Block 6, P.E.C.H.S.,
Main Shahrah-e-Faisal, Karachi.

I/we _____ of _____, (full address) being the Member(s) of Pak-Qatar Family Takaful Limited and holder of _____ ordinary shares hereby appoint Mr./Mrs./Miss _____ of _____ (full address) or failing him/her _____ of _____ who is also a member of the company, as my/our proxy to vote for me/us, and on my/our behalf at the 20th Annual General Meeting of the company to be held on Thursday 30th April, 2026 at 12:00 pm and at any adjournment thereof.

Folio No.	CDC Account No.	
	Participant ID	Account ID

Signature

Signed this _____ day of _____ 2026.

Witness 1:

Name & Signature

Address

CNIC / passport No

Witness 2:

Name & Signature

Address

CNIC / passport No

Notes:

1. The Proxy Form must be deposited at the Registered Office of the Company at Suit 101-105, Business Arcade, Block 6, PECHS Shahrah-e-Faisal, Karachi not later than 48 hours before the time of holding the Meeting.
2. No person shall act as proxy unless he/she is a member of the company.
3. CDC shareholders and their proxies are each requested to attach an attested photocopy of their computerized National Identity Card or Passport with this proxy form before submission to 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, if the appointer is a corporation, under its common seal or the hand of an officer or attorney duly authorized.
5. Proxy Form has also been placed on the website of the Company at <https://pqftl.com.pk/notice-and-certificate/>. Members may download the Proxy Form from the website.