

PROXY FORM

The United Insurance Company of Pakistan Limited

204, 2nd Floor, Madina City Mall, Abdullah Haroon Road,
Saddar Karachi.

I / We _____ of _____

being a member of The United Insurance Company of Pakistan Limited and a holder of

_____ ordinary shares, as per Share Register Folio No. _____

and / or CDC Participant I.D. No. _____ and sub Account No. _____

hereby appoint (Name) _____ of _____ or failing

him/her (Name) of _____

who are also members of The United Insurance Company of Pakistan Limited as my/our proxy

to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to

be held on Monday the April 29, 2024, 10:30 am at The Institute of Chartered Accountant of

Pakistan Auditorium Hall, Chartered Accountants Avenue, Clifton, Karachi and at any

adjournment thereof.

Signed this _____ day of 2024.

WITNESS:

1. Signature: _____

Name: _____

Address: _____

CNIC or Passport No:

2. Signature: _____

Name: _____

Address: _____

CNIC or Passport No:

Signature on Revenue
Stamps of Rs. Five

Signature should agree with specimen
signature with the company

Note:

1. Signature should agree with the specimen signature registered with the company.
2. The Proxy Form must be deposited at the Registered Office of the Company not later than 48 hours before the time of holding the Meeting.
3. No person shall act as proxy unless he/she is a member of the company.
4. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular No. 1 dated 26 January 2000 of the Securities & Exchange Commission of Pakistan for appointing proxies.
 - i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv. The proxy shall produce his original CNIC or original passport at the time of meeting.
 - v. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.