

# **KASB MODARABA**

## **FORM OF PROXY**

### **EXTRA ORDINARY GENERAL MEETING-2022**

I/We \_\_\_\_\_ of \_\_\_\_\_ being certificate holders(s) of KASB Modaraba holding \_\_\_\_\_ Certificate(s) hereby appoint \_\_\_\_\_ of \_\_\_\_\_ holding CNIC/Passport No \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ holding CNIC/Passport No \_\_\_\_\_ as my/our proxy in my/our absence to attend and vote for me/us, and on my/our behalf at the Extra Ordinary General Meeting of the Modaraba to be held on Friday, August 12, 2022 at 10:00 am, at Karachi and/or any adjournment thereof

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Certificate holder's Signatures \_\_\_\_\_

Certificate holder's Folio No. \_\_\_\_\_

Number of Certificates held \_\_\_\_\_

Please affix Rs. 5/-  
Revenue Stamp

\_\_\_\_\_  
To be signed by the above named Certificate holder

#### **NOTES:**

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Modaraba, not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
3. Attested copies of CNIC of the appointer and the proxy-holder shall be furnished with the Proxy Form.
4. The proxy-holder shall produce his/her original CNIC at the time of the meeting.
5. In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form.