

Proxy Form

I/We _____ of (full address)

_____ being member of TPL Properties Limited

and holder of _____ number of Ordinary shares as per Share

Register Folio N.o _____ and/or CDC Participant I.D No. _____

and Sub Account No. _____ hereby appoint _____

_____ of (full address) _____

or failing him/her _____ of (full address) _____

as my proxy to vote for me and on my behalf at the Extraordinary General Meeting of the Company to be held on the 4th day of May 2017 and at any adjournment thereof.

Signature this _____ day of _____ 2017.

1. Signature: _____
Name: _____
Address: _____
CNIC or: _____
Passport No: _____

2. Signature: _____
Name: _____
Address: _____
CNIC or: _____
Passport No: _____



(Signature should agree with the specimen signature registered with the Company)

Notes:

- i) Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- ii) CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy before submission to the Company.
- iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- iv) In case of corporate entity, Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.