

Proxy Form

Annual General Meeting of TPL Properties Limited 2016-17

I/We _____ s/o, w/o, d/o _____ resident of (full address) _____ being member(s) of TPL Properties Limited and holder of _____ number of Ordinary shares as per Share Register Folio No. _____ and/or CDC Participant I.D No. _____ and Sub Account No. _____ hereby appoint _____ s/o, w/o, d/o _____ resident of _____ or failing him/her _____ s/o, w/o d/o _____ of (full address) _____, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on the October 04, 2017 and at any adjournment thereof.

Signature this _____ day of _____ 2017.

Witness 1:

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

Witness 2:

- 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. A Proxy need not be a member of the Company.
- 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.