

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.

1. Signature: _____

Name: _____

Address: _____

CNIC or: _____

Passport No: _____

2. Signature: _____

Name: _____

Address: _____

CNIC or: _____

Passport No: _____

Please affix
revenue stamp

(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.