

FORM OF PROXY

Extraordinary General Meeting of TPL Properties Limited

I/We _____ S/o / D/o / W/o _____

resident of (full address) _____

being a member(s) of TPL Properties Limited, holding _____ ordinary shares,

hereby appoint _____ S/o / D/o / W/o _____

resident of (full address) _____

or failing him / her _____ S/o / D/o / W/o _____

resident of (full address) _____

as my / our proxy in my / our absence to attend and vote for me / us on my / our behalf at Extraordinary General Meeting of the Company to be held on **Monday, 09 August, 2021** and/or adjournment thereof.

As witness my / our hand (s) seal this on the _____ day of _____ 2021.

Signed by the said:
Folio No. / CDC Account No.

In presence of:

1. Signature: _____

Name: _____

Address: _____

CNIC or Passport No: _____

2. Signature: _____

Name: _____

Address: _____

CNIC or Passport No: _____

Signature on
Revenue Stamp of
Appropriate Value.

The signature should agree with
the specimen registered with the
Company.

Important Instructions:

1. The Proxy form, duly completed and signed, must be received at the Registrar's Office of the Company not less than forty eight (48) hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. In case of a proxy for an individual CDC shareholder, attested copies of CNIC or the passport, account and participant's ID number of the beneficial owner and along with the proxy is required to be furnished with the proxy form.
4. In case of a corporate entity, the Board of Directors' resolution / power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form of the Company.