

# 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.