

# FORM OF PROXY

The Company Secretary  
First UDL Modaraba  
1st Floor, Business Enclave,  
77-C, 12th Commercial Street,  
Off: Kh-e-Ittehad, DHA, Phase II (Ext.)  
Karachi

I/We \_\_\_\_\_  
resident of \_\_\_\_\_ in the district of \_\_\_\_\_  
being a member of First UDL Modaraba and holder of \_\_\_\_\_  
\_\_\_\_\_ Certificates as per Certificate Register Folio \_\_\_\_\_  
(No. of Certificate) \_\_\_\_\_  
CNIC/Passport No. \_\_\_\_\_ and /or CDC Participant I.D. No. \_\_\_\_\_  
and Sub. Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ CNIC/Passport  
no. \_\_\_\_\_ resident of \_\_\_\_\_ in the  
district of \_\_\_\_\_ or failing him \_\_\_\_\_  
resident of \_\_\_\_\_ CNIC/Passport no. \_\_\_\_\_  
as my/our proxy to vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the  
Modaraba to be held on July 14 , 2023 and at any adjournment thereof.

## WITNESSES 1

Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC /Passport No. \_\_\_\_\_

Address \_\_\_\_\_

## WITNESSES 2

Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC /Passport No. \_\_\_\_\_

Address \_\_\_\_\_

The Signature should agree with  
specimen registered with the  
Modaraba.

Signature on Rs. 5/-  
revenue stamps

### Note:

1. This proxy form duly completed and signed, must be received at the Registered Office of the Modaraba or Share Registrar of the Modaraba, not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he/she himself/herself is a member of the Modaraba, except that a corporation may appoint a person who is not a member.
3. If a member appoint more than one proxy and more than one instrument of proxy are deposited by a member with the Modaraba, all such instrument of proxy shall be rendered invalid.

### For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

- i). The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his original CNIC or original Passport at the time of meeting.
- iv) In case of corporate entity the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form of the Modaraba.

