

## Form of Proxy Extraordinary General Meeting of TPL Corp Limited

I/We	S/o/	S/o / D/o / W/o				resident of (full address)			
·				be	ing a member	(s) of <b>TI</b>	PL Corp Lir	nited,	
holding	ordinary shares, he	ry shares, hereby appoint resident					S/o / D/o /	W/o	
					O		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	l and vote fo	r me /	
us on my / our behalf at Extr	aordinary General M	leeting	g of the Cor	mpany	to be held on	Thursda	ay, 02 June,	, 2022	
and/or adjournment thereof.	·	_							
As witness my / our hand (s)	seal this on the		day of		·	2022.			
Signed by the said:									
Folio No. / CDC Account No.	).			_					
					Signature on Stamp of Ap Valu The signature s pecimen regis	opropriate le. hould ag	ree with the	nnv.	
In presence of:							r	. J	
Signature: Name: Address:		2.	Signature: Name: Address:			_			
CNIC or Passport No:			CNIC or P	assport	t No:		_		

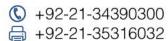
## **Important Instructions:**

1.

- 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.

## TPL Corp Ltd.

20<sup>th</sup> Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, Pakistan.



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