

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

I/We \_\_\_\_\_ S/o / D/o / W/o \_\_\_\_\_ resident of (full address) \_\_\_\_\_ being a member(s) of **TPL Corp 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 **Thursday, 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 Revenue Stamp of Appropriate Value.

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

In presence of:

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| 1. Signature: _____<br>Name: _____<br>Address: _____<br>CNIC or Passport No: _____ | 2. Signature: _____<br>Name: _____<br>Address: _____<br>CNIC or Passport No: _____ |
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**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.