

FORM OF PROXY

TWENTY EIGHT ANNUAL GENERAL MEETING

I/We, _____ of _____ CDC A/C NO. / FOLIO NO. _____ being a shareholder of Escorts Investment Bank Limited (The Company) do hereby appoint, Mr./Miss/Ms. _____ of _____ CDC A/C NO. / FOLIO NO. _____ and or failing him/her _____ of _____ who is/are also a shareholder of the said Company, as my/our proxy in my/our absence and to vote for me us at the Annual General Meeting of the Company to be held on October 27, 2023 (Friday) at 10:30 A.M. at Bahria Grand Hotel & Resort situated at Canal Bank Road, Executive Lodges, Sector-B, Bahria Town, Lahore, and at any adjournment thereof in the same manner as I/we myself/ourselves would vote if personally present at such meeting.

As witness my/our hands in this day of _____ 2023.

Signature: _____
 Address: _____
 CNIC: _____
 No. of shares held: _____

WITNESS

WITNESS

Revenue Stamp
of Rs. 50/-

Signature: _____ Signature: _____
 Address: _____ Address: _____
 CNIC: _____ CNIC: _____

Note:

- a) This instrument appointing a proxy, duly completed, must be received at the registered Office of the Company at Ground Floor, 26 – Davis Road, Lahore not later than 48 hours before the time of holding the Annual General Meeting.
- b) Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- c) The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- d) In case of corporate entity, the Board’s resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company.

Second Fold

Affix Revenue
Stamp

The Company Secretary,

ESCORTS INVESTMENT BANK LIMITED

Ground Floor 26-Davis Road,

Lahore.

First Fold

Third Fold and Tuck In