

FORM OF PROXY FOR (29th Annual General Meeting)

I/We _____

of _____

being a member of Escorts Investment Bank Limited hereby appoint.

of _____

or failing him/her _____

of _____

member(s) of the Company, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on October 28, 2024 (Monday) at 10:00 AM. at Bahria Grand Hotel & Resort situated at Canal Bank Road, Executive Lodges, Sector-B, Bahria Town, Lahore

as witness may hand this _____ day of _____ 2024.

Signed by the said member _____

in presence of _____

**Please affix
revenue stamp Rs. 50/-**

Signature (s) of Member (s)

Signature of witness _____ Signature of witness _____

Name _____ Name _____

CNIC# _____ CNIC# _____

Please quote:

Folio#	Shared held	CDCA/C No.

Important: 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 general meeting.

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