

The Company Secretary  
IGI Holdings Limited  
(Formerly IGI Insurance Limited)  
7th Floor, The Forum, Suite No. 701-713,  
G-20, Block-9, Khayaban-e-Jami, Clifton,  
Karachi-75600, Pakistan

**Form of Proxy**  
64th Annual General Meeting

I/We \_\_\_\_\_  
of \_\_\_\_\_ being member (s) of  
IGI Holdings Limited (Formerly IGI Insurance Limited) and holder of \_\_\_\_\_  
Ordinary Shares as per Share Register Folio \_\_\_\_\_ and/or CDC Participant I.D. No.  
and Sub Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_ or failing him / her \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy in my/our absence to attend  
and vote for me/us on my/our behalf at sixty fourth Annual General Meeting of the Company to be held  
on Friday, the 27th day of April 2018, at 3:00 p.m. at the Auditorium of The Institute of Chartered  
Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi and at any adjournment  
thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

**1. Witness**

Signature:

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

CNIC or \_\_\_\_\_

Passport No. \_\_\_\_\_

Signature

Please affix  
Rupees five  
revenue stamp

(Signature should agree with the  
specimen signature registered with the  
Company)

**2. Witness**

Signature:

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

CNIC or \_\_\_\_\_

Passport No. \_\_\_\_\_

Note: Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting.

CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

The shareholders having shares deposited with the Central Depository Company (CDC) are requested to bring their Original Computerized National Identity Cards and CDC account number for verification.