

IGI Holdings Limited
Form of Proxy
Extraordinary General Meeting

The Company Secretary
IGI Holdings Limited
7th Floor, The Forum,
Suite Nos. 701-713, G-20, Block 9,
Khayaban-e-Jami,
Clifton, Karachi-75600, Pakistan

I/We _____ of _____ being member(s) of **IGI Holdings Limited** and holder of _____ ordinary shares as per share Register Folio No. _____ and/or CDC Participant I.D. No. _____ and Sub Account No. _____ hereby appoints _____ 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 the Extraordinary General Meeting of the Company to be held on Monday, the 29th day of July 2019, at 3:00 p.m. at the Sunflower Hall, Beach Luxury Hotel, Lalazar, Karachi and at any adjournment thereof.

Signed this _____ day of _____ 2019.

1) Witness:
Signature: _____
Name: _____
Address: _____

CNIC or _____
Passport No: _____

Signature: _____
(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.