

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.

FORM OF PROXY
Extraordinary General Meeting

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 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 the Extraordinary General Meeting of the Company to be held on **Monday, the 8th day of October 2018, at 2:30 p.m.** at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi-75600 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

2) Witness:
Signature _____
Name _____
Address _____

CNIC or _____
Passport No. _____

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

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.