PROXY FORM

Folio/CDC Account No.

I/We _____ of _____ , holding CNIC / passport no._____ being member(s) of Dawood Family Takaful Limited ("the Company") holding _____ ordinary shares, hereby appoint _____of_____or failing him/her_____of_____ member of the Company, as my/our proxy to vote for me/us, and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Wednesday, October 21, 2026 at 04:00 p.m. at 17th Floor, Saima Trade Towers - A, I.I. Chundrigar Road, Karachi or at any adjournment thereof.

(Member's signature on Rs.5/- Revenue Stamp)

Witnesses:

1) Signature: _____

Name: _____

CNIC No: _____

Address: _____

_____

2) Signature: _____

Name: _____

CNIC No: _____

Address: _____

_____