

PROXY FORM

Folio/CDC Account No.

I/We _____ of
_____ 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 14th
Annual General Meeting of the Company to be held on Friday, April 30, 2021 at 09:00 a.m. at
17th Floor, Saima Trade Towers - A, I.I. Chundrigar Road, Karachi or at any adjournment
thereof.

Witnesses:

1) Signature: _____

Name: _____

CNIC No: _____

Address: _____

2) Signature: _____

Name: _____

CNIC No: _____

Address: _____

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