

# 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 17<sup>th</sup> Annual General Meeting of the Company to be held on Monday, April 29, 2024 at 5:00 p.m. at 17<sup>th</sup> 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)