



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8464227 Fax : 051-4863192

E-mail: shifashares@gmail.com

Website: www.shifa.com.pk

## PROXY FORM EXTRAORDINARY GENERAL MEETING

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of Shifa International Hospitals Ltd. Folio No./CDC A/c No. \_\_\_\_\_

No. of Shares \_\_\_\_\_ hereby appoint \_\_\_\_\_

of \_\_\_\_\_ Folio No./CDC A/c No. \_\_\_\_\_

or failing him \_\_\_\_\_

of \_\_\_\_\_ Folio No./CDC A/c No. \_\_\_\_\_

who is a member of the Company as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at 1100 hours on Monday, May 28, 2018 and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2018

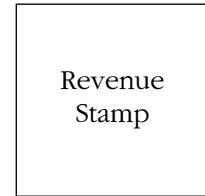
Signed by the said \_\_\_\_\_

In the presence of (1) \_\_\_\_\_

Witness

(2) \_\_\_\_\_

Witness



(Signature must agree with the SPECIMEN signature registered with the Company)

### Important:

1. This form of Proxy, duly completed, signed and stamped must be deposited at the Company's Registered Office, Sector H-8/4, Islamabad, not less than 48 hours before the time for holding the meeting.

2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

3. For CDC Account Holders/Corporate Entities :

In addition to the above the following requirements have to be met;

i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.

ii. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

**AFFIX  
CORRECT  
POSTAGE**

The Company Secretary  
**Shifa International Hospitals Ltd.**  
Sector: H-8/4, Islamabad,  
Pakistan.