



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8464227 Fax : 051-4863192

E-mail: secretary@shifa.com.pk

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 Tuesday, June 15, 2021 and at any adjournment thereof.

As witness my hand this _____ day of _____ 2021

Signed by the said _____

In the presence of (1) _____

Witness

(2) _____

Witness

Revenue
Stamp

(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. In case of CDC Account Holders, attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - ii. In case of corporate entities, the Board of Directors' resolution/power of attorney along with specimen signature shall be submitted (unless it has been provided earlier) to the Company.

**AFFIX
CORRECT
POSTAGE**

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