

The Company Secretary
IGI Holdings Limited
7th Floor, The Forum, Suite No. 701-713,
G-20, Block-9, Khayaban-e-Jami, Clifton,
Karachi-75600, Pakistan

Form of Proxy

Extraordinary General Meeting

I/We _____

of _____ being member(s) of

IGI Holdings Limited and holder of _____

Ordinary Shares as per Share Register Folio _____ and/or CDC Participant I.D. No. and

Sub Account No. _____ hereby appoint _____ of _____

_____ or failing him / her _____

of _____ as my/our proxy in my/our absence to attend and vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday, the 23rd day of May 2023, at 12:00 pm at the Auditorium of the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi and at any adjournment thereof.

Signed _____ this day of _____ 2023.

1. Witness

Signature: _____

Name: _____

Address: _____

CNIC or _____

Passport No. _____

2. Witness

Signature: _____

Name: _____

Address: _____

CNIC or _____

Passport No. _____

Signature

Please affix
Rupees five
revenue
stamp

(Signature should agree
with the specimen signature
registered with the Company)

Note: Proxies, in order to be effective, must be received by the Share Registrar of the Company not less than 48 hours before the meeting.

CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.

The shareholders having shares deposited with the Central Depository Company (CDC) are requested to bring their original Computerized National Identity Cards and CDC account number for verification.