

IGI Holdings Limited
FORM OF PROXY
Extraordinary General Meeting

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

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 Extraordinary General Meeting of the Company to be held on **Friday, the 29th day of March
2024, at 10:00 a.m.** at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountant
Avenue, Clifton, Karachi and at any adjournment thereof.

Signed _____ this day of _____ 2024

1) Witness: _____
 Signature: _____
 Name: _____
 Address: _____

 CNIC or
 Passport No: _____

Signature:

Please affix Rupees five revenue stamp
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(Signature should agree with the
specimen signatures registered
the Company)

2) Witness: _____
 Signature: _____
 Name: _____
 Address: _____

 CNIC or
 Passport No: _____

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

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.