

Proxy Form

I/We _____ of _____ (full address) being member(s) of Jubilee Life Insurance Company Limited and holder of _____. Ordinary Shares as per Share Register Folio No. _____ CDC Participant ID _____ CDC Account No. _____ hereby appoint Mr./Mrs./Miss _____ of _____ (full address) or failing him/her _____ of _____ or failing him/her _____ of _____ as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Monday, March 28, 2016 at 11.00 a.m. at Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad and at any adjournment thereof.

As witness my/our hand this _____ day of March, 2016.

Signed by _____

In presence of _____

Signature and Address of Witness

Please affix
Revenue Stamp

Signature of Member(s)

Share holder's Folio No. _____ Number of Shares held _____

A member entitled to attend and vote at the Annual General Meeting to appoint another member as proxy to attend, speak and vote instead of him/her. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing, if the appointer is a corporation, under its common seal or the hand of an officer or attorney duly authorized. A proxy must be a member of the Company.

The instrument appointing a proxy, together with the power of attorney if any under which it is signed or a notarial certified copy thereof, should be deposited at the Registered Office not less than 48 hours before the time of holding the meeting.