

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

Form of Proxy
63rd Annual General Meeting

I/We _____
of _____ being member (s) of IGI
Insurance Limited and holder of _____ Ordinary Shares as per Share Register Folio
No. _____ and/or CDC Participant I.D. No. _____ and
Sub Account No. _____ hereby appoint _____ of
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 sixty third
Annual General Meeting of the Company to be held on Friday, the 2nd day of March 2018, at 10:30
a.m. at the Tulip Hall of the Beach Luxury Hotel, Lalazar, M. T. Khan, Road, Karachi and at any
adjournment thereof.

Signed this _____ day of _____ 2018.

1. Witness

Signature:

Name: _____

Address: _____

CNIC or _____

Passport No. _____

Signature

Please affix
Rupees five
revenue stamp

2. Witness

Signature:

Name: _____

Address: _____

CNIC or _____

Passport No. _____

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

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

CDC Shareholders and their proxies are 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.