



## CLOVER PAKISTAN LIMITED

### FORM OF PROXY

### THIRTY-EIGHTH (39<sup>th</sup>) ANNUAL GENERAL MEETING 2025

**The Company Secretary**  
**Clover Pakistan Limited**  
 Banglow No. 23-B, Lalazar,  
 Off M. T. Khan Road,  
 Karachi.

I/We \_\_\_\_\_

of \_\_\_\_\_

being member(s) of **CLOVER PAKISTAN LIMITED** and holder of

\_\_\_\_\_

ordinary shares as per Share Register Folio No. \_\_\_\_\_ and / or CDC

Participant I. D. No. and Sub Account / IAS 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 and on my / our behalf at the Thirty - Nineth (39th)  
 Annual General Meeting of the Company to be held on Tuesday,  
 October 28, 2025 , and at any adjournment thereof.

As witness my / our hands / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2025 .

Signature \_\_\_\_\_



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

#### Witness 1

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

#### Witness 2

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

#### Important

- This proxy form, duly completed and signed, must be received at the registered office of the Company at Banglow No. 23-B, Lalazar, Off M. T. Khan Road, Karachi, not less than 48 hours before the time of holding the Meeting.
- Members are requested:
  - To affix Revenue Stamp of Rs. 5/- at the place indicated above; and
  - To sign across the Revenue Stamp in the same style of signature as is registered with the Company.

#### For CDC account holder(s) / corporate entities

##### In addition to the above the following requirements have to be met:

- the proxy form shall be witnessed by two persons whose names, addresses and CNIC / passport numbers shall be stated on the form;
- attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form;
- the proxy shall produce his / her original CNIC or original passport at the time of the meeting; and
- corporate entities should produce a certified copy of the resolution pertinent of its board of directors' meeting or a power of attorney bearing signature of the nominee at the time of the Meeting, unless it has been provided earlier.