

Form of Proxy

I / We _____

of _____

being a member of Signify Pakistan Limited hereby appoint Mr. _____ of _____ as my proxy to attend and vote for me and on my behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, July 21st, 2020 and/or any adjournment thereof.

As witness my / our hand(s) this _____ day of _____ 2020.

Signed by: _____

Name: _____

Address: _____

Shareholder No.

Note:

- 1) The Member is requested to write down his / her Name and Address.
- 2) For the appointment of the above Proxy to be valid this instrument of proxy (and if applicable the power of attorney or other authority under which it is signed or a notarially certified copy thereof) must be received by the Company at least 48 hours before the time fixed for the Meeting.
- 3) Any alteration made in this instrument of proxy should be initialed by the person who signs it.
- 4) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- 5) A Company may execute this instrument of Proxy either under its seal or under the hand of an officer or attorney duly authorized by it.
- 6) The person to whom this Proxy is given need not be a Member of the Company.