

**FORM OF PROXY**

Extraordinary General Meeting

**The Company Secretary**  
**JS Global Capital Limited**  
**6<sup>th</sup> Floor, Faysal House, Shahra-e-Faisal**  
**Karachi- 75530**

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

being member(s) of JS Global Capital Limited holding \_\_\_\_\_ ordinary shares as per Registered Folio No./CDC A/c

No. (for members who have shares in CDS) \_\_\_\_\_ hereby appoint Mr./Mrs./

Miss. \_\_\_\_\_ of (full address) \_\_\_\_\_

\_\_\_\_\_ or failing him / her Mr./Mrs./Miss. \_\_\_\_\_ of (full address)

\_\_\_\_\_ as my / our proxy in my absence to attend and vote for

me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on **December 05, 2014**

and / or any Adjournment thereof.

As witness my / our hand / seal this \_\_\_\_\_ day of 2014.

Signed by \_\_\_\_\_

In the presence of \_\_\_\_\_

**Witness:**

1. Name \_\_\_\_\_

Signature \_\_\_\_\_

Address \_\_\_\_\_

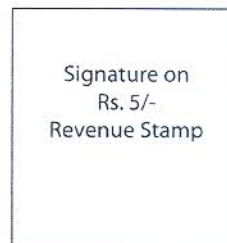
CNIC or Passport No. \_\_\_\_\_

2. Name \_\_\_\_\_

Signature \_\_\_\_\_

Address \_\_\_\_\_

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



The Signature should agree with the specimen registered with the Company.

**Important:**

1. A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him /her.
2. This proxy form, duly completed and signed, must be received at the Registered Office of the Company situated at 6th Floor, Faysal House, Shahrah-e-Faisal, Karachi-75530, not less than 48 hours before the time of holding the meeting.
3. No Person shall act as proxy unless he / she himself / herself is a member of the Company, except that a corporation may appoint a person who is not a member.
4. If a member appoints more than one proxy and / or more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
5. Beneficial Owner of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and /or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport for identity purpose at the time of attending the meeting. The form of Proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the passport of the Beneficial Owner and the proxy. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signatures shall be submitted along with Proxy form.