

# B.R.R. GUARDIAN MODARABA

MANAGED BY: B.R.R. INVESTMENT (PRIVATE) LIMITED

## FORM OF PROXY

### The Company Secretary

#### B.R.R. Guardian Modaraba

18<sup>th</sup> Floor, B.R.R. Tower,  
Hassan Ali Street, off: I.I. Chundrigar Road,  
Karachi - 74000

I/We \_\_\_\_\_ of  
\_\_\_\_\_ being a Certificate holder(s)  
of B.R.R. Guardian Modaraba and holder(s) of \_\_\_\_\_  
Certificates as per Certificate Register Folio No. \_\_\_\_\_

For beneficial owners as per CDC List

CDC Participant ID No. \_\_\_\_\_ Sub Account No. \_\_\_\_\_

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

hereby appoint Mr./Mrs./Miss. \_\_\_\_\_  
of \_\_\_\_\_ or failing him/her  
Mr./Mrs./Miss. \_\_\_\_\_ of \_\_\_\_\_  
another person as my/our proxy to attend and vote for me/us and on my/our behalf at the General  
Meeting of the Modaraba to be held on Friday, February 09, 2018 at 9 a.m. at First Floor, B.R.R.  
Tower, Hassan Ali Street, off: I.I. Chundrigar Road, Karachi and at every adjournment thereof, if  
any.

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

Affix Five  
Rupees  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Signature of Certificateholder \_\_\_\_\_

Signature of Proxy \_\_\_\_\_

### Witness 1

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

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

### Witness 2

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

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

### Important

1. This Proxy Form duly completed and signed, must be received at above mentioned address, the Registered Office of the Modaraba or at the Registrar Office, F.D. Registrar Services (SMC-Pvt.) Ltd at 1705, 17<sup>th</sup> Floor, Saima Trade Towers A, I.I. Chundrigar Road Karachi, not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Modaraba, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities in addition to the above the following requirements have to be met.
  - i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
  - ii. The proxy shall produce his original CNIC or original passport at the time of the meeting.
  - iii. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Modaraba.