

PROXY FORM

The United Insurance Company of Pakistan Limited

204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.

I / We Margalla News International of Rawalpindi

being a member of The United Insurance Company of Pakistan Limited and a holder of 43,011,126
ordinary shares, as per Share Register Folio No. M-250 and / or CDC Participant I.D. No. _____

and sub Account No. _____ hereby appoint (Name) Ali. M. A. Shahid

S/o. Ch. Muhammad Rashid of Lahore

or failing him/her (Name) _____ of _____

who are also members of The United Insurance Company of Pakistan Limited as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on April 30, 2021 at Registered Office of the Company situated at Room No. 204, Madina City Mall, Abdullah Haroon Road at any adjournment thereof.

Signed this 23rd day of April 2021.

WITNESS:

1. Signature: Farhan Azam

Name: FARHAN AZAM

Address: House # 18 B, Uganda Street
#42, Ghazi Shahu Lahore.

CNIC or Passport No: _____

2. Signature: M. USMAN KHAN

Name: MUHAMMAD USMAN KHAN

Address: HOUSE # LDA 3 RAILWAY
POWER HOUSE MUGHALPORA LAHORE.

CNIC or Passport No: 35201-5450248-9



Signature should agree with specimen signature with the company



PROXY FORM

The United Insurance Company of Pakistan Limited

204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.

I / We Mrs. Shagufta Perveen of Lahore

being a member of The United Insurance Company of Pakistan Limited and a holder of 263,181

ordinary shares, as per Share Register Folio No. 5-089 and / or CDC Participant I.D. No. —

and sub Account No. — hereby appoint (Name) Mr. M. A. Shahid

Shahid - Muhammad Rashid of Lahore

or failing him/her (Name) _____ of _____

who are also members of The United Insurance Company of Pakistan Limited as my/our proxy to vote for me/us and

on my/our behalf at the Annual General Meeting of the Company to be held on April 30, 2021 at Registered

Office of the Company situated at Room No. 204, Madina City Mall, Abdullah Haroon Road, Karachi. In the event of any adjourn-

ment thereof.

Signed this 23rd day of April 2021.

WITNESS:

1. Signature: Asma Waheed

Name: Asma Waheed

Address: A-134 Block C Gulshan-e-

Jamal Karachi

CNIC or Passport No: 42101-2623579-0

2. Signature: Arshad

Name: Mohammad Arshad

Address: HNo. 1322/114 F.B.

Area, Karachi.

CNIC or Passport No: 42101-1822772-9



Signature should agree with specimen signature with the company

PROXY FORM

The United Insurance Company of Pakistan Limited

204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.

I/We United Software & Technologies of Lahore

being a member of The United Insurance Company of Pakistan Limited and a holder of 59,526,031

ordinary shares, as per Share Register Folio No. U-007 and / or CDC Participant I.D. No. _____

and sub Account No. _____ hereby appoint (Name) Mr. M. A. Shalind

Sp. Ch. Muhammad Rashid of Lahore

or failing him/her (Name) _____ of _____

who are also members of The United Insurance Company of Pakistan Limited as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on April 30, 2021 at 10:00 a.m at Registered Office of the Company situated at Room No. 204, Madina City Mall, Abdullah Haroon Road at any adjournment thereof.

Signed this 23rd day of April 2021.

WITNESS:

1. Signature: _____

Name: Magbool Ahmed

Address: Shalamar Town
Lahore

CNIC or Passport No: 35201-1481431-5

2. Signature: _____

Name: Muhammad Imtiaz

Address: Gulshan-e-Ravi Lahore

CNIC or Passport No: 35202 3336082-5



Signature should agree with specimen signature with the company



PROXY FORM

The United Insurance Company of Pakistan Limited

204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.

I / We United Track System (Pvt.) Ltd. of Lahore

being a member of The United Insurance Company of Pakistan Limited and a holder of 78,665,152
ordinary shares, as per Share Register Folio No. U-006 and / or CDC Participant I.D. No. _____

and sub Account No. _____ hereby appoint (Name) Mr. M. A. Shahid

810 Mr. Ch. Muhammad Rashid of Lahore

or failing him/her (Name) _____ of _____

who are also members of The United Insurance Company of Pakistan Limited as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on April 30, 2021 at Registered Office of the Company situated at Room No. 204, Madina City Mall, Abdullah Haroon Road, Saddar Karachi at any adjournment thereof.

Signed this 23rd day of April 2021.

WITNESS:

1. Signature: [Signature]

Name: FARHAN AZAM

Address: House #18B, Uganda Street
42, Ghazi Shahu, Lahore.

CNIC or Passport No: 35200-3380254-7

2. Signature: M. USMAN KHAN

Name: MUHAMMAD USMAN KHAN

Address: HOUSE # LDA 3 RAILWAY

POWRA HOUSE MUGHALPURA LAHORE.

CNIC or Passport No: 35201-5450248-9

[Signature]
[Stamp: UNITED TRACK SYSTEM (PVT.) LTD. REVENUE]

Signature should agree with specimen signature with the company



PROXY FORM

The United Insurance Company of Pakistan Limited

204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.

I / We Tawasul Healthcare TPA (Pvt) Ltd of Lahore

being a member of The United Insurance Company of Pakistan Limited and a holder of 13,522,685

ordinary shares, as per Share Register Folio No. T-031 and / or CDC Participant I.D. No. —

and sub Account No. — hereby appoint (Name) Ms. Asma Waheed

Dr. Mr. Abdul Waheed of Karachi

or failing him/her (Name) _____ of _____

who are also members of The United Insurance Company of Pakistan Limited as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on April 30, 2021

Office of the Company situated at Room No. 204, Madina City Mall, Abdullah Haroon Road, Karachi. Registered Office of the Company situated at Room No. 204, Madina City Mall, Abdullah Haroon Road, Karachi. Any adjournment thereof.

Signed this 23rd day of April 2021.

WITNESS:

1. Signature: [Signature]

Name: Magbool Ahmed

Address: Shalamar Town
Lahore

CNIC or Passport No: 35201-1481431-5

2. Signature: [Signature]

Name: Muhammad Imtiaz

Address: Gulshan-e-Ravi Lahore

CNIC or Passport No: 35202-3336082-5



Signature should agree with specimen signature with the company



PROXY FORM

The United Insurance Company of Pakistan Limited

204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.

I / We Tawasul Risk Management of Lahore

being a member of The United Insurance Company of Pakistan Limited and a holder of 29,005,809

ordinary shares, as per Share Register Folio No. T-029 and / or CDC Participant I.D. No. -

and sub Account No. - hereby appoint (Name) Ms. Huma Waheed

By Mr. Abdul Waheed of Karachi

or failing him/her (Name) _____ of _____

who are also members of The United Insurance Company of Pakistan Limited as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on April 30, 2021 at 10:00 a.m at Registered Office of the Company situated at Room No. 204, Madina City Mall, Abdullah Haroon Road, Karachi and at any adjournment thereof.

Signed this 23rd day of April 2021.

WITNESS:

1. Signature: Asma Waheed

Name: Asma Waheed

Address: A-134 Block C, Gulshan-e-

Jamal Karachi

CNIC or Passport No: 42101-2623519-0

2. Signature: Arshad

Name: Mohammed Arshad

Address: HN No. 1322/14, F.B.

Arce, Karachi

CNIC or Passport No: 42101-1822772-9



Signature should agree with specimen signature with the company

PROXY FORM

The United Insurance Company of Pakistan Limited

204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.

I / We United International Farms of Lahore

being a member of The United Insurance Company of Pakistan Limited and a holder of 28,056,308
ordinary shares, as per Share Register Folio No. U-008 and / or CDC Participant I.D. No. _____
and sub Account No. _____ hereby appoint (Name) Mr. M. A. Shahid

Sp. Ch. Muhammad Rashid of Lahore

or failing him/her (Name) _____ of _____

who are also members of The United Insurance Company of Pakistan Limited as my/our proxy to vote for me/us and
on my/our behalf at the Annual General Meeting of the Company to be held on April 30, 2021, at Registered
Office of the Company situated at Room No. 204, Madina City Mall, Abdullah Haroon Road, Saddar Karachi, at any adjourn-
ment thereof.

Signed this 23rd day of April 2021.

WITNESS:

1. Signature: _____

Name: Hafiz Mazhar Iqbal

Address: 6-D, Upper Mall,
Lahore

CNIC or Passport No: 35202-1842302-1

2. Signature: _____

Name: FARHAN AZAM.

Address: House # 18B, Uganda Street
#42, Ghazi Shah, Lahore.

CNIC or Passport No: 35200-3380254-7.




Signature should agree with specimen
signature of Company

