

The Company Secretary
Shield Corporation Limited
Office No 1007, 10th Floor, Business Avenue,
Block 6, P.E.C.H.S., Shahrah-e-Faisal,
Karachi-74500, Pakistan

Proxy Form

I/We of being a member of Shield Corporation Limited and holder of ordinary shares hereby appoint of or failing of who is also a member of Shield Corporation Limited, as my / our proxy to attend vote for me / us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, October 19, 2023 and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____, 2023;

Signed in the presence of:

(Signature of Witness 1)

Name:

CNIC No:

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(Signature of Witness 2)

Name:

CNIC No:

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Affix Revenue Stamp

(Name in Block Letters)

Folio No. / CDC Account No. _____

Signature of the Shareholder

Notes:

1. Member is requested:
 - a) to affix Revenue Stamp at the place indicated above
 - b) to sign in the same style of signature as registered with the Company.
 - c) to write down his/her Folio Number / CDC Account Number
2. For the appointment of the above proxy to be valid, this instrument must be received at registered office of the Company at Office No 1007, 10th Floor, Business Avenue, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at least forty-eight 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 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 the seniority will be determined by the order in which the names stand in the Register of Members.
5. The proxy must be member of the Company

For CDC Account Holder / Corporate Entities:

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

1. The proxy must be witnessed by two persons whose names, addresses and CNIC shall be mentioned on the form.
2. Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
3. The proxy shall produce his/her original CNIC or Passport at the time of meeting.
4. In case of corporate entity, the Board of Directors resolution/power of attorney with the specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the company.

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AFFIX
CORRECT
POSTAGE

Company Secretary
Shield Corporation Limited
Office No 1007, 10th Floor, Business Avenue,
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Tel: [92-21] 34385003-4 Fax: [92-21] 34556344

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