

FORM OF PROXY

EFG HERMES PAKISTAN LIMITED

IMPORTANT NOTE

This form of Proxy duly completed must be deposited at the Registered Office of the Company, Office# 904, 9th Floor, Emerald Tower, Plot No. G-19, Block-5, Clifton, Karachi, Pakistan, not later than 48 hours before the time of the meeting.

I/We _____ of _____ being member(s) of EFG HERMES PAKISTAN LIMITED and holding _____ Ordinary Shares as per Registered Folio No./CDC Investor Account/Participant ID and investor/Sub Account No. _____ hereby appoint _____ of _____ or failing him/her _____ of _____ who is/are as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Tuesday, May 25, 2021 at 3:00 PM and / or any adjournment thereof.
Signed this _____ day of _____ 2021.

Signature
over
Revenue
Stamp
of Rs.5

Witness: _____
SIGNATURE

Name: _____

CNIC No.: _____

Address: _____

Witness: _____
SIGNATURE

Name: _____

CNIC No.: _____

Address: _____