

# Proxy Form

The Company Secretary

**United Distributors Pakistan Limited**

2<sup>nd</sup> Floor, One IBL Centre, Plot no. 1, Block 7 & 8

(D.M.C.H.S), Tipu Sultan Road off. Shahra-e-Faisal, Karachi.

I / We \_\_\_\_\_  
son / daughter / wife / husband of \_\_\_\_\_  
shareholder of **United Distributors Pakistan Limited** holding \_\_\_\_\_  
ordinary shares hereby appoint \_\_\_\_\_  
who is my \_\_\_\_\_ [state relationship (if any) with the proxy; required by Government regulations]  
and the son / daughter / wife / husband of \_\_\_\_\_, (holding \_\_\_\_\_  
ordinary shares in the Company under Folio No. \_\_\_\_\_ ) [required by Government] as my / our proxy, to  
attend and vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on October 28, 2020  
and / or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Witnesses: (A)

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

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

Signature on Revenue  
Stamp of Rs. 5/-

\_\_\_\_\_  
Signature of Member(s)

Witnesses: (B)

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

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

Folio No. \_\_\_\_\_

CDC Participation I.D. No. \_\_\_\_\_

Sub Account No. \_\_\_\_\_

## IMPORTANT:

- The member is requested:
  - To affix Revenue Stamp of Rs. 5/- at the place indicated above.
  - To sign across the revenue Stamp in the same style of signature as is registered with the Company.
  - To write down his Folio Number.
- In order to be valid, this proxy must be received at the registered office of the Company at least 48 hours before the time fixed for the Meeting, duly completed in all respects.
- CDC Shareholders or their proxies should bring their original Computerized National Identity Card or Passport along with the Participant's ID Number and their Account Number to facilitate their identification. Detailed procedure is given in the Notes to the Notice of AGM.