

FORM OF PROXY
28th ANNUAL GENERAL MEETING

786 Investments Limited.
 Karachi.

I/We _____ of _____ (full address)

being a member of 786 Investments Limited Folio # _____ do hereby appoint

Mr./Ms _____ Folio # _____ of _____ (full address) (or failing him)

Mr./Ms _____ Folio# _____ of _____ (full address)

being another member of the Company as my/our proxy to attend and vote for me/us on my/our behalf, at the **Annual General Meeting** of the Company to be held on October 22, 2019 at 9:00 hours and to every adjournment thereof.

And witness my/our hand/seal this _____ day of _____ 2019, signed by the said _____ in the presence of

Mr./Ms. _____ of _____ (full address)

REVENUE STAMP Rs. 5/-
--

 Signature of Witness

 Signature(s) and or Seal

Important Notes:

1. The share transfer books of the Company will remain closed from October 16, 2019 to October 22, 2019 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her.
3. An instrument appointing a proxy and the power of attorney or other Authority (if any) under which it is signed or a notarially certified copy of the Power or Authority, in order to be valid, must be deposited at the Registered office of the Company, 48 hours before the meeting and must be duly stamped, signed and witnessed.
4. If more than one instrument of proxy appointing more than one person is deposited with the Company, all such instruments of proxy shall be rendered invalid.
5. This signature on the Instrument of Proxy must conform to the specimen signature recorded with the Company.
6. CDC account holders will in addition have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for attending the meeting.