



## THE PAKISTAN CREDIT RATING AGENCY LIMITED

### INSTRUMENT OF PROXY THE PAKISTAN CREDIT RATING AGENCY LIMITED (U/ S-137 (2) of the Companies Act, 2017)

I, We \_\_\_\_\_ son of \_\_\_\_\_ resident of \_\_\_\_\_ being a member of the Pakistan Credit Rating Agency Limited, holder of \_\_\_\_\_ Ordinary share(s) as per Folio / CDC A/C No. \_\_\_\_\_ do hereby appoints Mr./Mrs./Miss \_\_\_\_\_ (Folio/CDC A/C No. if member) \_\_\_\_\_ having CNIC No. \_\_\_\_\_ resident of \_\_\_\_\_ as my / our proxy to attend, speak and vote for me and on my / our behalf at the Extraordinary General Meeting of the Company to be held on December 29, 2025, and at any adjournment thereof.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2025.

| Folio No. | CDC Account No.  |             |
|-----------|------------------|-------------|
|           | Participant I.D. | Account No. |
|           |                  |             |

Signature of Member(s)  
On PKR 50/-  
Revenue Stamp

The signature should agree with the  
specimen registered with the Company

#### **Witnesses:**

- |                     |                     |
|---------------------|---------------------|
| 1. Signature: _____ | 2. Signature: _____ |
| Date: _____         | Date: _____         |
| Name: _____         | Name: _____         |
| CNIC No.: _____     | CNIC No.: _____     |
| Full Address: _____ | Full Address: _____ |

#### **Notes:**

1. A member eligible to attend, speak and vote at the EOGM may appoint another member as his/her proxy who shall have such rights as narrated in Section 137 of the Companies Act, 2017.
2. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and should be duly stamped, signed and witnessed, along with attested copy of CNIC of the shareholder and the proxy.
3. If a member appoints more than one proxy and more than one instrument of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. **For CDC Account Holders / Corporate Entities:**
  - Attested copies of CNIC/ NICOP or the passport of the beneficial owners shall be provided with the Proxy Form.
  - The shareholder and proxy shall produce his/her original CNIC/ NICOP or passport at the time of the meeting.
  - In case of a corporate entity, the Board of Directors resolution / Power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form to the Company.