

# PROXY FORM

I / We \_\_\_\_\_

of (full address) \_\_\_\_\_

being a Member of OLP Financial Services Pakistan Limited here by appoint \_\_\_\_\_

of (full address) \_\_\_\_\_

\_\_\_\_\_

or failing him/her \_\_\_\_\_

of (full address) \_\_\_\_\_

as my/our proxy (the Proxy) to attend and vote for me and on my behalf at the Thirty Ninth Annual General Meeting of the Company to be held on October 24, 2025 and at any adjournment thereof.

Signature this \_\_\_\_\_ Year 2025

(Day)

(Date, month)

Please affix  
revenue stamp

Signature of Member: \_\_\_\_\_

Folio/CDC Number: \_\_\_\_\_

The number of shares held: \_\_\_\_\_

Signature and Company Seal

Signatures and addresses of witnesses

1. \_\_\_\_\_

2. \_\_\_\_\_

Note:

1. A Member entitled to attend and vote at the General Meeting is entitled to appoint a Proxy to attend and vote instead of him/her. A Proxy needs to be a Member of the Company.
2. The instrument appointing a Proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing, if the appointer is a corporation, under its common seal or the hand of an officer or attorney duly authorized.
3. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of a power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting.
4. An individual Beneficial Owner of the Central Depository Company entitled to attend and vote at this meeting must bring the original Computerized National Identity Card (CNIC) or Passport to prove identity. In case of Proxy, it must enclose an attested copy of the CNIC or Passport. The representative of corporate entity shall submit the Board of Directors' resolution or power of attorney with specimen signature (unless it has been provided earlier) along with the Proxy Form to the Company.