

Proxy Form

NEW JUBILEE INSURANCE COMPANY LIMITED
JUBILEE INSURANCE HOUSE
I. I. CHUNDRIGAR ROAD,
KARACHI

I / We _____ of _____
being a member of **New Jubilee Insurance Company Limited** and a holder of _____
ordinary shares, as per Share Register Folio No. _____ and / or CDC
Participant I.D. No. _____ and Sub Account No. _____
hereby appoint _____ of _____
(Name)

failing him _____ of _____
(Name)

who are also members of New Jubilee Insurance Company Limited, as my/our proxy to vote for
me/us and on my/our behalf at the Annual General Meeting of the Company to be held on
April 23, 2011 at 10:30 a.m. and at any adjournment thereof.

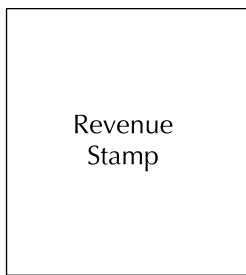
Signed this _____ day of _____ 2011.

WITNESS:

1. Signature: _____
Name: _____
Address: _____
CNIC No. _____

2. Signature: _____
Name: _____
Address: _____
CNIC No. _____

Signature



- Note:
1. Signature should agree with the specimen signature registered with the company.
 2. The Proxy Form must be deposited at the Registered Office of the Company not later 48 hours before the time of holding the Meeting.
 3. No person shall act as proxy unless he/she is a member of the Company.
 4. CDC Shareholders and their proxies are each requested to attach an attested Photocopy of their National Identity Card or Passport with this proxy form before submission to the Company.