

Proxy Form

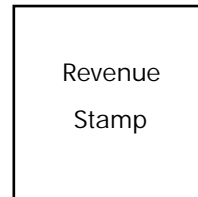
I / We _____
of _____ member of **The Pakistan General Insurance Company Limited** hereby appoint
Mr. _____
or failing him _____
as my / our as my / our proxy in my / our absence to attend and vote for me / us and on my / our behalf at the 68th
Annual General Meeting of the Company to be held on Saturday, April 30, 2016 at 10:00 a.m. and at any adjournment
thereof.

Signed this _____ day of _____ 2016.

Witnesses:

1. Signature _____
Name _____
Address _____
CNIC / Passport No. _____

2. Signature _____
Name _____
Address _____
CNIC / Passport No. _____



Signature of Member (s)

Shareholders' Folio No. _____
and / or CDC
Participant ID No. _____
And Sub-account No. _____

Important

This form of Proxy, duly completed, must be deposited at the Company's Registered Office at Cooperative Bank House, 5 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore, not later than 48 hours before the time appointed for the meeting.

CDC Shareholders and their Proxies are each requested to attach attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.

CDC Shareholders or their Proxies are requested to bring with them their Original Computerized National Identity Card or Passport along with the Participant's ID number and their account number at the time of attending the Annual General Meeting in order to facilitate their identification.