

ORIX LEASING PAKISTAN LIMITED


FORM OF PROXY

We State Life Insurance Corporation o Pakistan being a member(s) of Orix Leasing Pakistan Company Limited, and holder of =4,310,902= ordinary shares as per Share Register Folio No.02683 hereby appoint Mr. Waseem Khan Rao (Manager) of State Life Insurance Corporation of Pakistan or falling him Mr. Subhash Chandra (Asst. Manager) of State Life Insurance Corporation of Pakistan as proxy in our absence to vote and act for our behalf at the Annual General Meeting of the Company to be held on October 23, 2018 and at any adjournment thereof.

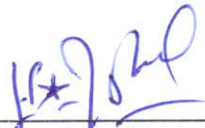
Signed this Karachi: 10th Octoberber'2018



1. WITNESESS

Signature 
Name: Muhammad Tahir
Address: State Life Ins.
CNIC No. 42201-0180275-7

2. WITNESESS

Signature 
Name: Sherista Farooq
Address: State Life
CNIC No. 41304-6460127-8

706866



MUHAMMAD ASHRAF GUJJAR STAMP VENDOR

03 APR 2018

(RUPEES FIVE HUNDRED ONLY)

Licence No. 48, House No. 1085 Street No. 1
 Liaquat Ashraf Colony No. 2, Maimunabad No. 6, Karachi

S. No. 30974 DATE _____
 ISSUED TO WITH ADDRESS State Life Insurance
 THROUGH WITH ADDRESS _____
 COUSE _____
 VALUE RS 50
 STAMP VENDOR'S SIGNATURE _____



SUB-GENERAL POWER OF ATTORNEY

WHEREAS State Life Insurance Corporation of Pakistan, established under the Article 11 of the Life Insurance (Nationalization) Order, 1972 having its Principal Office at State Life Building No.9, Dr. Ziauddin Ahmed Road, Karachi, (hereinafter referred to as the "Corporation") in its Administrative Manual duly approved by the Board of Directors in its 149th meeting held on 15th November, 1999, I **SHOAIB MIR - CHAIRMAN** of the Corporation has been bestowed with power to make perform, execute, exercise, and do all or any of the several acts, powers, authorities, matters and things mentioned therein including the power to substitute and appoint one or more attorneys to act under me or in my place with all or any of the powers specified in the Administrative Manual.

NOW, THEREFORE, by virtue of the Powers conferred to me through Administrative Manual approved by the Board of Directors in its 149th meeting held on 15th November, 1999, I **SHOAIB MIR** being the **CHAIRMAN, STATE LIFE INSURANCE CORPORATION OF PAKISTAN** hereby nominate, appoint and authorize **MR. MUSHTAQ AHMED S/o. WASAT ALI, DEPUTY GENERAL MANAGER & DIVISIONAL HEAD (INVESTMENT) CNIC NO:42101-1647161-5, STATE LIFE BUILDING # 9, PRINCIPAL OFFICE, KARACHI** to do and perform in the name and on behalf of the Corporation the following acts, deeds and things, that is to say:-

*Attested
Smyly-*

MUHAMMAD SAAD BARAKZA
Manager (Investment)
State Life Ins. Corp. of Pakistan
Principal Office, Karachi

1. To purchase and pay for and sell shares, NIT Units, ICP Mutual Fund certificates, participation Certificates, Debentures, Bonds issued by a Government or a Semi Government Institution or an Autonomous Statutory Company or Corporation and Government Securities including any Bonds and Saving Certificates and collect and realize any income, interest, dividends and bonus and right shares relating thereto and execute any transfer deeds or purchase, deeds, application and other documents.
2. To receive interest on and to hold, sell, purchase, transfer, negotiate or otherwise deal with the securities of the Government of Pakistan and those of the Provincial Government and any other Statutory body or Company or Firm, and to sign and execute sale bonds, security bonds, indemnity bonds, guarantee bonds and other bonds, as the case may be and to sign and execute:-

- a) Any application for allotment of shares and issue of term certificate and debentures;
- b) Application for consolidation and splitting of Corporation's share-holdings;
- c) Deeds for transfer of shares and debentures in favour of or by the Corporation;
- d) Acceptance of allotment and renunciation of allotment of shares and Debentures in favour of the Corporation;

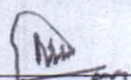
And have such transfer of shares and debentures registered and take all other steps to complete any of these transaction.


- 3. To attend and represent the Corporation at any meetings of creditors or of any debtors and at the meetings of all Joint Stock Companies, Corporations and other Statutory Bodies in which the Corporation, jointly or severally, may be interested as a shareholder, Debenture-holder or Director, to give vote on Corporation's behalf and to appoint proxy or letter or instrument of appointment and to do all other things and acts at such meetings on Corporation's behalf and to exercise for the Corporation and in its behalf all rights and privileges and perform all duties which now or hereafter may pertain to the Corporation as holder of shares and / or stocks or debentures or as otherwise interested in any company or Corporation;
- 4. To open in the name of the Corporation any account including current accounts, cash credit account, fixed deposit account, time deposit account or any other account with any bank, Corporation or firm and to pay money into it and to draw, overdraw, or withdraw money from any such account and to negotiate, endorse and sign jointly with another authorize signatory, all cheques for such accounts and give all directions relating to such accounts.
- 5. To arrange and order for custody of shares, securities and other security documents including any title-deeds, and release any such shares and securities or deeds transferred to or otherwise disposed of by the Corporation.

Generally to do all acts completely and effectually to carry out the purpose herein specified.

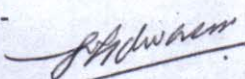
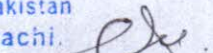
AND I shall ratify and confirm all that the sub-attorney may lawfully do by virtue of these presents.

IN WITNESS WHEREOF I have affixed my signature below this 3rd day of May 2018 at Karachi.

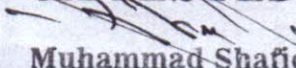

Specimen Signature of Attorney

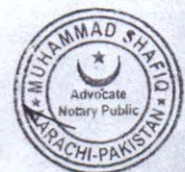

(SHOAIB MIR)
CHAIRMAN
State Life Insurance Corporation
of Pakistan

WITNESSES:-

- 1. 
MUHAMMAD SAAD BARAKZAI
Manager (Investment)
State Life Ins. Corp. of Pakistan
Principal Office, Karachi.
- 2. 
MIRZA USMAN RAFIQ 42101-1874332-3

ATTESTED


Muhammad Shafiq
Advocate
NOTARY PUBLIC
KARACHI-PAKISTAN



03 MAY 2018

MUHAM
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S. No.
ISSUED
THROUGH
CROSS
VALUE RE
STAMP VE

*Attest
Shafiq*