



ORIX Leasing Pakistan Limited

Proxy Form

I/We STATE LIFE INSURANCE CORPORATION

of (full address) PAKISTAN

being a Member of ORIX Leasing Pakistan Limited hereby appoint WASIM KHAN RAO (MANAGER)

of (full address) STATE LIFE INSURANCE CORPORATION  
OF PAKISTAN

or failing him / her SAAD BARADZAI (MANAGER)

of (full address) STATE LIFE INSURANCE CORPORATION OF PAKISTAN

as my/our Proxy to attend and vote for me and on my behalf at the Thirty-First Annual General Meeting of the Company to be held on October 19, 2017 and at any adjournment thereof.

Signature this KARACHI 5TH OCTOBER year 2017  
(day) (date, month)

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

Folio Number: 02683

Number of shares held: 7311,289

Signatures and addresses of witnesses

- Fabresh State Life Ins. Corp. of Pakistan
- Shinham State Life Ins Corp. of Pakistan

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 the 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 his/her original Computerized National identity Card (CNIC) or Passport with him/her to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport. The representative of corporate entity, shall submit Board of Directors' resolution/power of attorney with specimen signature (unless it has been provided earlier) along with proxy form to the Company.

