

**MAPLE LEAF CAPITAL LIMITED**  
42-LAWRENCE ROAD, LAHORE

**PROXY FORM**

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

being a member of **MAPLE LEAF CAPITAL LIMITED** hereby appoint \_\_\_\_\_

as my / our proxy to attend, speak and vote for and on my / our behalf at Annual General Meeting of the Company to be held at its Registered Office, 42-Lawrence Road, Lahore, on **Wednesday, October 25, 2023 at 11:00 AM** and any adjournment thereof.

As witnessed given under my/our hand(s) \_\_\_\_\_ day of October, 2023.

**1. Witness:**

Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
CNIC : \_\_\_\_\_  
Address : \_\_\_\_\_  
: \_\_\_\_\_

Affix Revenue Stamp of Rs. 50/-
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**2. Witness:**

Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
CNIC : \_\_\_\_\_  
Address : \_\_\_\_\_  
: \_\_\_\_\_

\_\_\_\_\_  
**SIGNATURE OF  
MEMBER / ATTORNEY**  
(Please affix also company stamp, in case of  
corporate entity)

**SHARES  
HELD:** \_\_\_\_\_

<b>Folio No.</b>	_____
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**Notes:**

1. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
2. Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC)/Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.