

INSTRUMENT OF PROXY

GBC GUILD (PRIVATE) LIMITED

I, _____ s/o _____ CNIC#
_____ being a member / shareholder of the GBC Guild (Private)
Limited, do hereby appoint _____ s/o _____ CNIC#
_____ as my proxy to attend and vote on my behalf at the First Annual
General Meeting of the company to be held on the September 01, 2019 and at any
adjournment thereof.

Signed this _____ day of _____, 20__ by the undersigned:

Signature _____

Name of Member: _____

CNIC Number: _____

Address: _____

Telephone: _____

Notes:

Your kind attention is drawn to Sections 37 – 43 of Articles of Association of GBC Guild for issuing, signing and submitting instruments of proxy.

All letters of proxy must be received at Registered Office of GBC Guild(Private) Limited at least 48 hours before the commencement of a meeting.