

FORM OF PROXY

EXTRA-ORDINARY GENERAL MEETING

The Company Secretary,
JS Investments Limited
The Centre, 19th Floor, Plot No. 28,
SB - 5, Abdullah Haroon Road, Saddar
Karachi - 74400.

I/We _____ of _____ being member(s) of **JS Investments Limited**, holding _____ ordinary shares as per Registered Folio No. / CDC A/c No. (for members who have shares in CDS) _____ hereby appoint Mr. / Mrs. / Miss _____ of _____ and/or failing him/her Mr. / Mrs. / Miss _____ of _____, as my / our proxy to attend, act and vote for me/us and my / our behalf at the Extra-Ordinary General Meeting of the Company to be held on October 14, 2024, and/or any adjournment thereof.

As witness my / our hand seal this _____ day of _____, 2024.

Signed by _____

In the presence of

Witnesses:

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

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

Signature on Rs. 5/-
Revenue Stamp

The Signature should
agree with the specimen
registered with the Company

Important:

1. A member of the Company entitled to attend and vote may appoint another person as his/her proxy to attend and vote instead of him/her.
2. This proxy form, duly completed and signed, must be received at the office of the Company situated at The Centre, 19th Floor, Plot No. 28, SB - 5, Abdullah Haroon Road, Saddar, Karachi not later than 48 hours before the scheduled time of the meeting.
3. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. Beneficial Owners of physical shares and the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxy are required to produce their original CNIC or passport for identification purposes at the time of attending the meeting. The form of proxy must be submitted within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the passport of the beneficial owner and the proxy. In the case of a corporate entity, the Board of Directors' Resolution/power of attorney with specimen signature shall be submitted along with the proxy form.