



FIRST DAWOOD PROPERTIES LIMITED

FORM OF PROXY

31st Annual General Meeting

First Dawood Properties Limited
Karachi.

I/ we _____ of
_____ (full address)

being a member of **First Dawood Properties Limited** Folio No CDC A/c. No. _____ do hereby
appoint Mr. /Ms _____ Folio No. CDC A/c No. _____

of _____ (full address) (or failing him)

Mr. /Ms _____ Folio No. CDC A/c No _____

of _____ (full address)

being another member of the Company as my/our proxy to attend and vote for me/us on my/our
behalf, at the **31st Annual General Meeting** of the Company to be held on Friday, October 24, 2025 at
09:30 a.m. and to every adjournment thereof.

And witness my/our hand/seal this _____ day of _____ 2025, signed by the said

_____ in the presence of

Mr. / Ms. _____

of _____ (full address)

Revenue Stamp
Rs. 5/-

Signature of Witness

Signature(s) and or Seal

Important Notes:

1. The share transfer books of the Company will remain closed from October 17, 2025 to October 24, 2025 (both days inclusive).
2. 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. No person other than a member shall act as a proxy.
3. An instrument appointing a proxy and the power of attorney or other Authority (if any) under which it is signed or a notarially certified copy of the Power or Authority, in order to be valid, must be deposited at the Registered Office of the Company, 48 hours before the meeting and must be duly stamped, signed and witnessed.
4. If more than one instrument of Proxy appointing more than one person is deposited with the Company, all such instruments of proxy shall be rendered invalid.
5. The signature on the Instrument of Proxy must confirm to the Specimen Signature recorded with the Company.
6. CDC account holders will in addition have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 of Securities & Exchange Commission of Pakistan for attending the meeting.