

**Authorization Format  
(On the letterhead of the Company)**

Date:

The Secretary  
ISE Towers REIT Management Company Limited  
Islamabad.

Sub: Authorization to Attend the EOGM on Behalf of the Corporate Shareholder

Dear Sir,

Please be informed that Mr./Ms. \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_  
R/o \_\_\_\_\_ holder of CNIC No. \_\_\_\_\_ has been duly  
authorized by the Board of Directors of our company vide resolution dated \_\_\_\_\_ to  
participate, deliberate and vote on resolutions included in the agenda of the notice of the 37<sup>th</sup> Extra  
Ordinary General Meeting of the ISE Towers REIT Management Company Limited scheduled  
for January 22, 2025 or at any date adjourned/rescheduled thereof. Resolution of the Board dated  
\_\_\_\_\_ in original duly signed and stamped is attached herewith for reference and record.

Yours truly,

\_\_\_\_\_  
Seal of the Company

\_\_\_\_\_  
Authorized Signatory

.....  
**SPECIMEN RESOLUTION**

The following resolution has been passed by the Board of Directors of (Name of the Company)  
in its meeting held on \_\_\_\_\_.

Resolved that Mr./Ms. \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_ R/o  
\_\_\_\_\_ be and is hereby authorized on behalf of the company to participate and  
vote for resolution included in the agenda of the notice of the 37<sup>th</sup> Extra Ordinary General Meeting  
of ISE Towers REIT Management Company Limited scheduled for January 22, 2025 or at any  
date adjourned/rescheduled thereof.

Certified True Copy.

\_\_\_\_\_  
Authorized Signatory

\_\_\_\_\_  
Seal of the Company

## FORM OF PROXY

I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member(s) of ISE Towers REIT Management Company Limited, do hereby appoint Mr./Ms. \_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_ R/o \_\_\_\_\_, holder of CNIC no. \_\_\_\_\_ as my/our proxy in our absence to attend and vote for me/us and on my/our behalf at 37<sup>th</sup> Extra Ordinary General Meeting of the Company to be held on the January 22, 2025 or at any adjournment thereof.

The Member:

Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Father's name: \_\_\_\_\_

Participant ID: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_

Witness 1: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

The Proxy:

Name: \_\_\_\_\_

Father's name: \_\_\_\_\_

Participant ID: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_

Witness 2: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

Signature over
Revenue Stamp of Rs.5/-

### Important Notes:

1. The proxy must be a member of ISE Towers REIT Management Company Limited.
2. The proxy form be signed by the appointer or his attorney duly authorized in writing, or of the appointer is a body corporate, be under its seal or be signed by any officer or any attorney duly authorized by it in writing.
3. The instrument of proxy properly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time of meeting.
4. If any member appoints more than one proxy for any one meeting and more than one instruments of proxy are deposited with the Company, all such instruments shall be rendered invalid.