

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

Date:

The Secretary
ISE Towers REIT Management Company Limited
Islamabad.

Sub: Authorization to Attend the Extra Ordinary General Meeting (EOGM) on Behalf of the Corporate Shareholder

Dear Sir,

Please be informed that Mr. _____ s/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 38th EOGM of the ISE Towers REIT Management Company Limited scheduled for **December 16, 2025 at 03:30 p.m.** 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. _____ s/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 38th EOGM of ISE Towers REIT Management Company Limited scheduled for **December 16, 2025 at 03:30 p.m.** 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 _____ r/o of _____ as my/our proxy in our absence to attend and vote for me/us and on my/our behalf at 38th Extra Ordinary General Meeting of the Company to be held on the **December 16, 2025 at 03:30 p.m.** or at any adjournment thereof.

Signature over
Revenue Stamp
of Rs.5/-

The Member:

Signature: _____

Name: _____

Father's name: _____

Participant ID: _____

Address: _____

Date: _____

Witness 1: _____

Signature: _____

Name: _____

CNIC No.: _____

Address: _____

The Proxy:

Signature: _____

Name: _____

Father's name: _____

Participant ID: _____

Address: _____

Date: _____

Witness 2: _____

Signature: _____

Name: _____

CNIC No.: _____

Address: _____

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.
- 1) 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.