Proxy Form

I/we _____ of _____

_____

being a Member of Reliance Insurance Company Limited holding _____ ordinary shares, HEREBY

APPOINT _____ of _____ another member of the Company, failing

him/her _____ of _____ as my/our proxy in my/our absence to

attend and to vote and act for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on

Saturday April 28, 2018 and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2018.

Revenue Stamp

_____
(Signature of Witness 1)

_____
(Signature of Witness 2)

Name of Witness: _____

CNIC

Address: _____

_____

Name of Witness: _____

CNIC

Address: _____

_____

_____
(Name in Block Letters)
Folio No. _____

_____
Signature of Shareholder

Notes:

1. The Member is requested:
   (a) To affix Revenue stamp at the place indicated above;
   (b) To sign in the same style of signature as is registered with the company.
   (c) To write down his/her Folio Number
2. For the appointment of the above proxy to be valid this instrument of proxy must be received at the Head office at 181-A, Reliance Insurance House, Sindhi Muslim Cooperative Housing Society Karachi at least 48 hours before the time fixed for the Meeting.
3. Any alteration made in this instrument of proxy should be initiated by the person who signs it.
4. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by the proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
5. The Proxy must be a Member of the Company.

For CDC Account Holders / Corporate Entities

In addition to the above, the following requirements have to be met:

(i) The proxy form must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
(ii) Attested copies of CNIC or the passport of the beneficial owners and of the Proxy must be furnished with the proxy.
(iii) In case of corporate entities, the Board of Directors' resolution/power of attorney and specimen signature must be submitted (Unless it has been provided earlier) along with proxy forms.