

PROXY FORM

EXTRAORDINARY GENERAL MEETING

I/We _____
of _____
being member(s) of Golden Arrow Selected Stocks Fund Limited holding _____
ordinary Shares hereby appoint _____
of _____ or failing him / her _____
of _____ who is / are also member(s) of Golden Arrow Selected Stocks Fund
Limited as my / our proxy in my / our absence to attend and vote for me / us and on my / our
behalf at the Extraordinary General Meeting of the Company to be held on Monday,
May 09, 2016 at 9:00 a.m. and / or any adjournment thereof.

As witness my / our hand seal this _____ day of _____ 2016
Signed by _____
in the presence of _____

Shareholder Folio No.
CDC Participant I.D. No.
& Sub Account No.

--

Signature on
Five Rupees
Revenue Stamp

The Signature Should
agree with the
specimen registered
with the Company

(Signature of Witness 1)

Name of Witness:

CNIC No.:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Address: _____

--

(Signature of Witness 2)

Name of Witness:

CNIC No.:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Address: _____

--

IMPORTANT:

1. This proxy form, duly completed and signed, must be received at the Registered Office of the Company, 216-217, Continental Trade Centre, Block-8, Clifton, Karachi, not less than 48 hours before the time of holding the Meeting.
2. No person shall act as proxy unless he/her himself/hereself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. CDC Shareholders and their proxies are each requested to attach an attested photocopy of their CNIC or Passport with this proxy form before submission to the Company.