



SHAHWILAYAT EDUCATIONAL TRUST
ST-8, BLOCK-13, FEDERAL 'B' AREA, KARACHI



PROXY FORM

I, _____, Son/Wife/Daughter of _____,
a Life Trustee of Shahwilayat Educational Trust (SWET) and holding Computerized
Identity Card (C.N.I.C.) No. _____ (copy attached), hereby
appoint Mr./Mrs./Miss. _____,
Son/Wife/Daughter of: _____,
holding C.N.I.C. No. _____ (copy attached) a Life
Trustee of the SWET as my Proxy to vote and act on my behalf at the Board Meeting
of SWET to be held on _____, at _____ AM/PM. OR any adjournment
thereof.

Signature: _____
(Life Trustee appointing Proxy)
Date: _____

Name & Signature of Proxy
(Life Trustee appointed as Proxy)

Name: _____ Signature: _____

Witnesses: (Signature, Name, & CNIC #)

1. _____ 2. _____

Notes:

1. Any Trustee, who is physically or otherwise unable to attend the meeting for any reason, may give his or her proxy in writing to any one of the Trustees to represent such Trustee/s in the meeting of the Board of Trustees. The Trustee holding proxies shall have the right to cast vote on behalf of such Trustee, provided that no Trustee attending the meeting can hold more than two (2) proxies.
2. Proxy forms must be deposited at the office of the Trust (during office hours) not less than 24 hours before the time of the Board Meeting / Electoral Meeting.