



**FORM OF PROXY
EXTRAORDINARY GENERAL MEETING**

I/We MSFC - TRUSTEE of JS GROWTH FUND of KARACHI in the district of Sindh being a Member of Pakistan Oxygen Limited, hereby appoint M. Zaid Ullah Khan of Karachi as my/our proxy, and failing him/her Mr Syavash Rahore of Karachi another Member of the Company to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on the 23rd day of January 2020 and at any adjournment thereof.

Signed on this _____ day of _____ 2020 in the presence of:

1. Signature [Signature]
Name FAIZAN KAZA
Address B-280 - Block A/N Neomuchal
CNIC or Passport No. 42101-88517605

2. Signature [Signature]
Name ZUBAID
Address C/O JSIL
CNIC or Passport No. 42101-1732566-9

Folio / CDC Account No.

Signature on Revenue Stamp of [Signature]
This is a specimen of

- Important:**
- This Proxy Form, duly completed and signed, must be received at the Registered Office, Dockyard Road, Karachi not less than 48 hours before the time of holding the meeting.
 - No person shall act as proxy unless he/she himself/herself is a member of the Company; appoint a person who is not a member.
 - If a member appoints more than one proxy and more than one instruments of proxy at the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders/Corporate Entities:

- In addition to the above the following requirements have to be met:
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

*Recd on 20/01/20
[Signature]*

PAKISTAN National Identity Card
ISLAMIC REPUBLIC OF PAKISTAN

Name
Zahid Ullah Khan

Father Name
Sami Ullah Khan

Gender: M | Country of Stay: Pakistan

Identity Number: 12101-1040091-7 | Date of Birth: 28.08.1976

Date of Issue: 10.04.2015 | Date of Expiry: 10.04.2025

73384

Holder's Signature

PAKISTAN National Identity Card
ISLAMIC REPUBLIC OF PAKISTAN

Name
Syavash Pahore

Father Name
Zulfikar Ali Pahore

Gender: M | Country of Stay: Pakistan

Identity Number: 42301-4058877-1 | Date of Birth: 17.07.1993

Date of Issue: 23.11.2016 | Date of Expiry: 23.11.2026

94135

Holder's Signature

موجودہ پتہ: رسول لائٹنگ مکان نمبر 9، ڈیرہ اسماعیل خان 12101-1040091-7



مستقل پتہ: رسول لائٹنگ مکان نمبر 9، ڈیرہ اسماعیل خان

Usman & Moten
Registrar General of Pakistan

102061284867
149-76-329316

گمشدہ کارڈ ملنے پر قریبی لیڈ بکس میں ڈال دیں

موجودہ پتہ: جیسس گلڈی اپارٹمنٹ، فلیٹ نمبر 20-D، بلاک 3، محلہ 42301-4058877-1

کانٹن، کراچی جنوبی



مستقل پتہ: محلہ مراد پور، ضلع جیک آباد

Usman & Moten
Registrar General of Pakistan

103751098757

گمشدہ کارڈ ملنے پر قریبی لیڈ بکس میں ڈال دیں

MCB MCB FINANCIAL SERVICES LIMITED

Board Resolution Passed through Circulation on May 7, 2018 for Change of Category "B" to "A", Deletion from Category "A" and Addition in Category "B" of Authorized Signatories on behalf of Company acting as Trustee for all Mutual Funds, Private Equity Funds and all Custody Accounts.

Resolved, that the resignation by Mr. Muhammad Hasnain Lakhani is hereby accepted with effect from May 20, 2018.

Further Resolved, that signature of Mr. Muhammad Hasnain Lakhani, in Central Depository System - CDC Accounts, All Banks Accounts and cancel this authority to sign any document on behalf of Trustee/Custodian of Mutual Funds, all Private Equity Funds, all Custody Accounts and on behalf of Company (MCB Financial Services Limited), be deleted and is hereby approved."

Further Resolved, that Mr. Sajid Khan, Officer Grade I and Mr. Naeem-ur-Rahman Officer Grade I nominated under Category "A" in place of Mr. Muhammad Hasnain Lakhani be and are hereby approved.

Further Resolved that Syed Naveed, Officer Grade II, nominated under Category "B" and is hereby approved."

Further Resolved, that Mr. Khawaja Anwar Hussain, Chief Executive Officer, Syed Imran, Chief CFO & Company Secretary, Mr. Faisal Amin, Head of Operations, Mr. Sajid Khan, Officer Grade I and Mr. Naeem-ur-Rahman Officer Grade I, nominated under category "A" and Mr. Adeel Aslam Officer Grade II, Mr. Shiekh Mubeen Officer Grade II and Syed Naveed Officer Grade II all nominated under Category "B" be and are hereby authorized to open, close and operate bank (s) account (s) as Trustee with joint signatures (any two from category "A") OR (one from category "A" and one from category "B"). They are also empowered to sign any documents or instructions, letters with joint signatures (any two from category "A") OR (one from category "A" and one from category "B") on behalf of Company acting as Trustee for Funds name mentioned below as and when required or requested by the Fund Management Companies (Asset Management Companies and Private Equity Management Companies) and is hereby approved."

1. Assam Islamic Income Fund
2. Assam Islamic Asset Allocation Fund
3. Assam Islamic Income Fund
4. Assam Islamic Stock Fund
5. Assam Islamic Financial Planning Fund
6. Assam Islamic Financial Planning Fund
7. Assam Islamic Stock Fund
8. Assam Islamic Dedicated Stock Fund
9. Assam Islamic Dedicated Income Fund
10. Assam Capital Protected Fund
11. Assam Islamic Asset Allocation Fund
12. Alhamra Islamic Active Allocation Fund
13. Alhamra Islamic Active Allocation Fund II
14. Anajah GBP Cash Fund
15. BKA Chandrigar Road Savings Fund
16. BKA Express Cash Fund
17. Dignified Income Fund





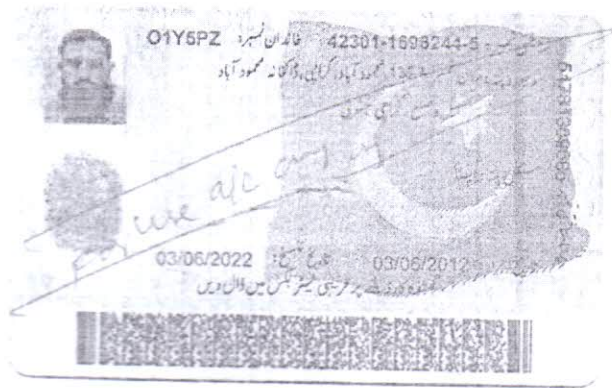
MCB FINANCIAL SERVICES LIMITED

- 18. ISI Islamic Financial Planning Fund
- 19. FBL Financial Planning Fund
- 20. S Income Fund
- 21. S Cash Fund
- 22. S Growth Fund
- 23. S Islamic Hybrid Fund
- 24. S Value Fund
- 25. S Capital Protected Fund V
- 26. IS Islamic Income Fund
- 27. MCB Pakistan Frequent Payout Fund
- 28. MCB Dividend Yield Fund
- 29. NAFA Income Fund
- 30. Pakistan Capital Market Fund
- 31. Pakistan Cash Management Fund
- 32. Pak Oman Government Securities Fund
- 33. Pak Oman Advantage Asset Allocation Fund
- 34. Pak Oman Advantage Islamic Income Fund
- 35. Pak Oman Islamic Asset Allocation Fund
- 36. PNO Pakistan Fund- I
- 37. Pakistan Emerging Market Fund- I

Certified to be true Copy
For MCB Financial Services Ltd
Karachi

SYED IMRAN AHMAD
Company Secretary







حکومت پاکستان

توٹو شنائی کارڈ
42101-1485447-3



نام: فیصل امین

جنس: مرد

پیدائشی تاریخ: 14/08/1976

عثمان بلاسف مین
تاریخ: 14/08/1976

پیشہ: سولہ

پتہ: لاہور



شناختی نمبر: 42101-1485447-3

گروہ: A-26
15-B

کمیونٹی: کراچی

منزلت: سولہ

50178961072

تاریخ: 30/12/2016

تاریخ: 30/12/2026



Central Depository Company of Pakistan Limited
Account Balance Report As On 20/01/2020

Page : 1 of 1
 User : A1104903
 Date : 20/01/2020
 Time : 12:32:37

Participant Id : 11049
 Account Number : 29
 Account Type : House Account
 Account Status : Active
 Security Symbol : PAKOXY

MCFSL - TRUSTEE JS GROWTH FUND
 MC FSL - TRUSTEE JS GROWTH FUND

PAKISTAN OXYGEN LIMITED

Position Owned	Available	Freeze	Blocked	Pledged	Pending In	Pending Out
1	1	0	0	0	0	0

Total Value: Rs. 175

End Of Report