FORM
OF PROXY

I/We _____

Limited, holder of _____ Ordinary shares as per Register Folio No. _____

_____Ordinary Shares as per Share Register Folio No. _____

For beneficial owners as per CDC List

CDC Participant I.D. No. _____ Sub Account No. _____

CNIC No. ☐☐☐☐☐■☐☐☐☐☐☐☐■☐ Passport No. _____

hereby appoint Mr./Mrs./Miss._____of_____person or failing him/her Miss/ Mrs/ Mr. _____

of _____ another person on my / our proxy to attend and vote for me / us and my /our behalf at Annual General Meeting of the Company to be held on Saturday, October 31st ,2020 at 11:00A.M. and at every adjournment thereof, if any.

Please affix Rupees Five Revenue Stamp

(Signature should agree with the specimen signature registered with the Company)

Signed this _____ day of October 2020

Signature of Shareholder_____

Signature of Proxy_____

1. WITNESS	2. WITNESS
Signature: _____	Signature: _____
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
CNIC No. ☐☐☐☐☐■☐☐☐☐☐☐☐■☐	CNIC No. ☐☐☐☐☐■☐☐☐☐☐☐☐■☐
or Passport No._____	or Passport No._____

1. This Proxy Form. duly completed and signed, must be received at above mentioned address the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.

2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

3. For CDC Account Holders / Corporate Entities In addition to the above the following requirements have to be met

   i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy forms.

   ii. The proxy shall produce his original CNIC or original passport at the time of the meeting

   iii. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.