

Form of Proxy

Extraordinary General Meeting

The Company Secretary
Power Cement Limited
Arif Habib Centre
23, M.T. Khan Road
Karachi

We _____ of _____ being a member(s) of Power Cement Limited holding _____ ordinary shares as per CDC A/c. No. _____ hereby appoint _____ of _____ or failing him/her Mr/Mrs/Miss _____ of _____

(being member of the Company) as my/our Proxy to attend, act vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on March 28, 2020 and/or any adjournment thereof.

Signed this _____ day of _____ 2020.

Witnesses:

1. Name: _____
Address: _____
CNIC No.: _____
Signature: _____

Signature on
Rs. 5/-
Revenue Stamp

2. Name: _____
Address: _____
CNIC No.: _____
Signature: _____

NOTES:

1. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
2. Proxy shall authenticate his/her identity by showing his/her identity by showing his/her original passport and bring folio number at the time of attending the meeting.
3. In order to be effective, the proxy Form must be received at the office of our Registrar M/s. CDC Share Registrar Services Limited., CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, not later than 48 hours before the meeting duly signed and stamped and witnessed by the two persons with their signatures, name, address and CNIC number given on the form.
4. In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy Form.
5. In case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy Form.