

PROXY FORM

31st Annual General Meeting

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

I/We _____ S/o, W/o _____,
being member(s) of Power Cement Limited (the Company), holding _____ ordinary/
preference shares as per Registered Folio No. / CDC Account No. _____ hereby appoint
_____ S/o., W/o _____ (being
member of the Company) as my/our Proxy to attend, act vote for me/us and on my/our behalf at the Annual
General Meeting of the Company to be held on October 28, 2022 and/or any adjournment thereof.

Signed this ____ day of _____ 2022.

Signature on
Rs. 5/-
Revenue Stamp

Signature of Shareholder

Witnesses:

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

NOTES:

1. A member entitled to attend and vote at the AGM 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. In order to be effective, the Proxy Form must be received at the office (either hard copy or scanned), not later than 48 hours before the AGM duly signed and stamped and witnessed by the two persons with their signatures, name, address and CNIC number given on the form.
3. 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 (either hard copy or scanned).
4. 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 (either hard copy or scanned).