

# Proxy Form

## 33<sup>rd</sup> Annual General Meeting

The Company Secretary  
Power Cement Limited  
1st Floor, 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 \_\_\_\_\_ 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 33<sup>rd</sup> Annual  
General Meeting of the Company to be held on October 24, 2024 and/or any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

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 to 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 at the M/s. CDC Share Registrar Services Limited (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).