PROXY FORM

34th 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, 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 34th Annual General Meeting of the Company to be held on October 14, 2025 and/or any adjournment thereof.

Signed this ____ day of _________________ 2025.

____
Signature of Shareholder

Signature on Revenue Stamp

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 registered office of the Company (either hard copy or scanned), not later than 48 hours before the AGM duly signed and stamped and witnessed by 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).