

PAK SUZUKI MOTOR COMPANY LIMITED
DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi
FORM OF PROXY

I/We _____

of _____
(Full Address)

being member(s) of Pak Suzuki Motor Co. Ltd. and holder of _____ shares under Folio No. _____ and/or CDC participant I.D. No. _____ and Sub Account No. _____ hereby appoint _____

of _____
(Full Address)

Folio No. _____ and/or CDC participant I.D. No. _____ and Sub Account No. _____.

as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on 2nd day of February 2018 at 11.00 a.m. at Pearl Continental Hotel, Club Road, Karachi and at any adjournment thereof.

As witness my/our hand this _____ day of _____ 2018.

Signed by the said _____

Witnesses:

Signature _____

Name _____

Address _____

CNIC No./Passport No. _____

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

NOTES:

1. A member entitled to attend and vote at the Extra-Ordinary General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of him/her.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his constituted attorney or if such appointer is a corporation/company either under the common seal of such corporation/company or under the hand of an officer or attorney so authorized.
3. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
4. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
5. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
6. The Proxy Form, duly completed, must be deposited with the Company's registrar, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi not less than 48 hours before the time for holding the meeting.