

**PAKISTAN ENGINEERING COMPANY LIMITED**

**FORM OF PROXY**

**ANNUAL GENERAL MEETING**

I/We \_\_\_\_\_ of \_\_\_\_\_ CDC A/C NO./  
FOLIO NO. \_\_\_\_\_ being shareholder(s) of Pakistan Engineering Company Limited hold  
\_\_\_\_\_ Ordinary Shares do hereby  
appoint \_\_\_\_\_ Mr./Ms./Miss \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_, as my /our proxy in my /our absence to attend and vote for me /us at the 73<sup>rd</sup>  
Annual General Meeting of the Company to be held on February 17, 2025 (Monday) at 11:30 A.M. at Hotel  
Four Points by Sheraton, 25 - Egerton Road, Lahore and/or any adjournment thereof in the same manner  
as I/we myself /ourselves would vote if personally present at that meeting.

At witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

**WITNESS 01**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

**WITNESS 02**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Signature

Please affix  
Rs. 05  
Revenue  
stamp

**Note:**

1. This Proxy Form, duly stamped, signed and witnessed, must be received at the Registered Office of the Company, Pakistan Engineering Company Limited, 6/7, Sir Ganga Ram Trust Building, Shahrah-e-Quaid-e-Azam, Lahore, not less than 48 hours before time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. The proxy form shall be witnessed by two persons whose names, addresses and CNIC/SNIC (Computer National Identity Card/Smart National Identity Card) 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 proxy form.
5. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen shall be submitted (unless it has been provided earlier) along with proxy form to the Company.