

# PROXY FORM

I /We \_\_\_\_\_  
of \_\_\_\_\_

being a member of **Pakistan Cables Limited** hereby appoint:

\_\_\_\_\_ Folio No. \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_ (full address)

or failing him \_\_\_\_\_ Folio No. \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_ (full address)

as my Proxy to attend and vote on my behalf at the Extraordinary General Meeting of the Company to be held on December 21, 2017 at 10:30 a.m. and at any adjournment thereof.

As witnessed my hands this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signed by the proxy holder

Please affix  
Revenue Stamp of  
Rs. 5/-

In the presence of (signature / name and address of witnesses)

Signature of  
Member

- 1) \_\_\_\_\_  
2) \_\_\_\_\_

Shareholder's Folio No. \_\_\_\_\_ No. of shares held \_\_\_\_\_

A member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote instead of him. Such proxy must be a member of the company.

The instrument appointing a proxy should be signed by the member or by his attorney duly authorised in writing. If the member is a corporation, its common seal should be affixed to the instrument.

The instrument appointing a proxy, together with the Power of Attorney under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.

CDC shareholders or their Proxies should bring their original National Identity Card or Passport along with the Participant's ID number and their Account Number to facilitate their identification.