

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 69th Annual General Meeting of the Company to be held on September 28, 2022 at 10:00 a.m. and at any adjournment thereof.

As witnessed my hands this _____ day of _____ 2022

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.