

I /We _____ of
 _____ being member(s) of
PAK-GULF LEASING COMPANY LIMITED holding _____ ordinary shares as
 per Registered Folio No./ CDC A/C No. (for members who have shares in CDS)
 _____ hereby appoint _____ of
 _____ or failing him/her
 _____ of _____ as
 my/our Proxy to attend and vote for me/us and on my/our behalf at the Extra Ordinary
 General Meeting to be held on Wednesday, April 20, 2016 and at any adjournment
 thereof.

As witness my/our hand this day of _____ 2016.

Signed by _____ in presence of _____

Please affix. Rs. 5/- Revenue Stamp

 Signature and address of witness

 Signature of Member(s)

Share Folio No.

Share Folio No.

A member entitled to attend, speak and vote at a General Meeting is entitled to appoint a proxy to attend, speak and vote for him/her. A proxy must be a member of the Company.

The instrument appointing a proxy shall be in writing under the hand of the appointer of this attorney duly authorized in writing if the appointer is a corporation under its common seal or the hand of an officer or attorney duly authorized.

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