

Proxy Form

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 _____ a
s 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 Monday, April 22, 2019 at 4:00 pm and at any
adjournment thereof.
As witness my/our hand this day of _____ 2019.
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.