

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 Friday, April 22, 2022 at 12:30 pm and at any adjournment thereof.

As witness my/our hand this day of _____ 2022.

Signed by _____ in presence of _____

Please affix.
Rs. 5/- Revenue
Stamp

Witnesses:

Signature: _____

Signature of Member(s)

CNIC: _____

Address: _____

Signature: _____

CNIC: _____

Address: _____

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.