



TRUSTED NOT TO COMPROMISE



PROXY FORM

I /We _____

of _____ (full address)

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 June 22, 2023 at 10:00 a.m. and at any adjournment thereof.

As witnessed my hands this _____ day of _____ 2023

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 Computerized National Identity Card or Passport along with the Participant's ID number and their Account Number to facilitate their identification.

AFFIX
CORRECT
POSTAGE

The Company Secretary
Pakistan Cables Limited
B-21, Pakistan Cables Roadn SITE,
Karachi-75700