

Form of Proxy

Pakistan Tobacco Company Limited

I/We _____

of _____

being a member(s) of Pakistan Tobacco Company Limited ("Company"), holding _____

Ordinary Share(s) as per Register Folio No. _____

hereby appoint Mr./Ms. _____

Folio No. (if member) _____ of _____

or failing him/her, Mr./Ms. _____

Folio No. (if member) _____

as my/our proxy in my/our absence to attend and vote for me/us, and on my/our behalf at the 72nd Annual General Meeting of the Company to be held on the 22nd day of April 2019 and at any and every adjournment thereof.

Signed by _____

Signed under my/our hand this the _____ day of _____, 2019.

WITNESS – 1

Name: _____

CNIC: _____

Address: _____

WITNESS – 2

Name: _____

CNIC: _____

Address: _____

NOTE:

- The signature should match with the specimen signature registered with the Company.
- A Proxy need not be a member of the Company.
- Proxy Forms properly completed should be deposited at the office of the Company's Share Registrar, FAMCO Associates (Pvt.) Ltd., 8-F, next to Hotel Faran, Nursery, Block-6, PECHS, Shahrah-e-Faisal, Karachi, not later than 48 hours (excluding closed days) before the time for holding the Meeting or adjourned Meeting and in default the instrument of Proxy shall not be treated as valid.

For Beneficial Owners as per CDC List

In addition to the above, the following requirements must be met:

- Attested copies of valid CNIC or the Passport of the beneficial owners and the Proxy shall be submitted with the Company's Share Registrar not less than 48 hours (excluding closed days) before the Meeting.
- The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
- The Proxy shall produce his/her original and valid CNIC or Passport at the time of the Meeting.
- In case of a corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted along with Proxy Form to the Company's Share Registrar.