

Form of Proxy

I/We _____
of _____
being a member(s) of Pakistan Tobacco Company Limited (“Company”), holding _____
Ordinary Share(s) as per Register Folio /CDC Account 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 73rd Annual General Meeting of the Company to be held on the 8th day of May 2020 and at any and every adjournment thereof.

Signed by _____

Signed under my/our hand this the ____ day of _____, 2020.

WITNESS – 1

WITNESS – 2

Name: _____
CNIC: _____
Address: _____

Name: _____
CNIC: _____
Address: _____

NOTE:

- a. The signature should match with the specimen signature registered with the Company.
- b. A Proxy need not be a member of the Company.
- c. Proxy Forms (scanned copies) properly completed along with attested copies of CNIC or the Passport of the Proxy shall be sent to zeeshan.akhtar@famco.com.pk not less than 48 hours (excluding closed days) before the Meeting.
- d. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
- e. In case of a corporate entity, the Board of Directors’ Resolution / Power of Attorney with specimen signature shall be sent at zeeshan.akhtar@famco.com.pk along with Proxy Form-