

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./CDC account No. _____

hereby appoint Mr./Ms. _____

Folio No. / CDC Account No.(if member) _____ of _____

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

Folio No. / CDC Account 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 74th Annual General Meeting of the Company to be held on the 22nd day of April 2021 and at any and every adjournment thereof.

Signed by _____

Signed under my/our hand this the _____ day of _____ 2021.

WITNESS – 1

Name: _____

CNIC: _____

Address: _____

WITNESS – 2

Name: _____

CNIC: _____

Address: _____

NOTE:

- The signature should match with the specimen signature registered with the Company or with that on CNIC (in case of a CDC shareholder).
- A Proxy need not be a member of the Company.
- 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.
- The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
- 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.