

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 77th Annual General Meeting of the Company to be held on the 24th day of April 2024 and at any and every adjournment thereof.

Signed by _____

Signed under my/our hand this the _____ day of _____, 2024

WITNESS – 1

NAME: _____

CNIC: _____

ADDRESS: _____

WITNESS – 2

NAME: _____

CNIC: _____

ADDRESS: _____

NOTE:

- a. The signature should match with the specimen signature registered with the Company or with that on CNIC (in case of a CDC shareholder).
- 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 info.shares@famcosrs.com 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 info.shares@famcosrs.com along with Proxy Form.