

Form of Proxy Azgard Nine Limited



I/We _____
son/daughter/wife of _____
a member of Azgard Nine Limited and holder of _____ ordinary shares as
per Registered Folio No. _____ do hereby appoint Mr./Ms./Mrs. _____
son/daughter /wife of _____ or failing him/her
Mr./Ms./Mrs. _____
son/daughter/wife of _____

who is also member of the Company vide Registered Folio No. _____
as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the
Company to be held on Friday, the 26th day of October 2018 at 10:00 a.m. at the Registered Office of the
Company, Ismail Aiwan-i-Science, Off: Shahrah-i-Roomi, Lahore and at any adjournment thereof.

In witness where of on this _____ day of _____ 2018

WITNESSES:

1. Signature _____
Name _____
Address _____

CNIC _____
2. Signature _____
Name _____
Address _____

CNIC _____

Affix Revenue
Stamp

Member's Signature

NOTE:

1. The Form of Proxy should be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.
2. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their National Identity Cards/Passport in original to authenticate his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport. Representative of corporate members should bring the usual documents for such purpose.

AFFIX
CORRECT
POSTAGE

The Company Secretary
AZGARD NINE LIMITED
Ismail Aiwan-e-Science
Off: Shahrah-i-Roomi
Lahore-54600, Pakistan.

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