

PAK ELEKTRON LIMITED
FORM OF PROXY

LEDGER FOLIO

SHARES HELD

I / We _____
of _____
hereby appoint _____
of _____
(or failing him) _____

(being a member of the Company) as my/or proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on October 21, 2019 at Factory Premises, 14-K.M., Ferozpur Road, Lahore at 11:00 A.M. and at every adjournment thereof, if any.

A witness my / our hand (s) this _____ day of October 2019.

Signed by the said



Witnesses:

- | | |
|---|---|
| 1) Name _____
Address _____

CNIC No. _____ | 2) Name _____
Address _____

CNIC No. _____ |
|---|---|

Notes:

1. A member entitled to attend and vote at this Meeting may appoint proxy in accordance with the provisions of Article 54 of the Articles of Association of the Company. Proxies in order to be effective, must be received at 17-Aziz Avenue, Canal Bank Gulberg-V, Lahore, the Registered Office of the Company not later than forty eight hours before the time of holding the meeting and must be duly stamped, signed and witnessed.
2. For CDC Account Holders/ Corporate Entities in addition to the above the following requirements have to be met.
 - (i) Attested copies of CNIC or the passport of the Beneficial Owners and the Proxy shall be provided with the proxy form.
 - (ii) In case of a Corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures shall be submitted (unless it has been provided earlier alongwith proxy form to the Company).
 - (ii) The Proxy shall produce his original CNIC or original passport at the time of the meeting.