

# PROXY FORM

53rd ANNUAL GENERAL MEETING OF THE COMPANY

I / We, \_\_\_\_\_ (Name)

of \_\_\_\_\_ (Address)

being a member of PAKISTAN GUM & CHEMICALS LIMITED and holder of \_\_\_\_\_  
Ordinary Shares as per Register Folio No./CDC Participant's ID and Account No. \_\_\_\_\_

hereby appoint \_\_\_\_\_ (Name)

Of \_\_\_\_\_ (Address)

as my / our proxy to vote for me / us and on my / our behalf at the 53rd **ANNUAL GENERAL MEETING** of the Company to be held on Tuesday, the 26th of April, 2016 and / or any adjournment thereof.

Signed by me / us this \_\_\_\_\_ Day of \_\_\_\_\_ 2016

\_\_\_\_\_  
Signature of Proxy

Signature on  
Revenue Stamp

Signature of Shareholder must be in  
accordance with the Specimen  
signature registered with the company

Witness: \_\_\_\_\_  
(Signature)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

## Note:

1. The proxy in order to be valid must be signed across five rupees revenue stamp and should be deposited with the Company not later than 48 hours before the time of holding the meeting.
2. CDC Shareholders and their proxies must attach either an attested photocopy of their CNIC or Passport with this Proxy Form.