



Proxy Form
EXTRA ORDINARY 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 our proxy to vote for us and on our behalf at the **EXTRA ORDINARY GENERAL MEETING**

of the Company to be held on Thursday, the 30th day of March, 2017 and at any adjournment thereof.

Signed by me this _____ Day of _____ 2017

SIGNATURE ON
REVENUE STAMP

Signature of Proxy

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.