

PROXY FORM

55th 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 55th **ANNUAL GENERAL MEETING** of the Company to be held on Thursday, the 26th of April, 2018 at 12:00 noon and any adjournment thereof.

Signed by me / us this _____ Day of _____ 2018

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.