



**Pak-Gulf Leasing
Company Limited**

Proxy Form

I/We _____ of

_____ being member(s) of

PAK-GULF LEASING COMPANY LIMITED holding _____ ordinary shares as per Registered

Folio No./CDC A/c No. (for members who have shares in CDS) _____

hereby appoint _____ of

_____ or failing him/her

_____ of _____

as my/our Proxy to attend and vote for me/us and on my/our behalf at the 30th Annual General Meeting

to be held on Thursday, October 26, 2023 at 4:30 p.m. and at any adjournment thereof.

As witness my/our hand this day of _____ 2023.

Signed by _____ in presence of _____

Please affix
Rs. 5/- Revenue
Stamp

Signature and address of witness

Signature of Member(s)

Share Folio No.

Share Folio No.

A member entitled to attend, speak and vote at a General Meeting is entitled to appoint a proxy to attend, speak and voter for him/her. A proxy must be a member of the Company.

The instrument appointing a proxy shall be in writing under the hand of the appointer of this attorney duly authorised in writing if the appointer is a corporation under its common seal or the hand of an officer or attorney duly authorised.

The instrument appointing a proxy together with the Power of Attorney if any under which it is signed or a notarially certified copy thereof, should be deposited at the Company's Registered Office not later than 48 hours before the time of holding the meeting.