

PAKISTAN TELECOMMUNICATION COMPANY LIMITED



being a member of **Pakistan Telecommunication Company Limited**, and a holder of _____

Ordinary Shares as per Share Register Folio No. _____ and / or CDC Participant I.D. No. _____

_____ hereby appoint Mr./Mrs./Miss _____

of _____ as my / our proxy to vote for me / us and on my / our behalf at the Twenty Fifth Annual General Meeting of the Company to be held on Thursday, May 28, 2020 at 10:30 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2020.

Five Rupees
Revenue stamp

For beneficial owners as per CDC List.

2. Witness

Signature

Name _____

Address

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

or Passport No.

Signature

Name _____

Address

| | | | | | | | | | | | | | |
|----------|--|--|--|--|---|--|--|--|--|--|--|---|--|
| CNIC No. | | | | | - | | | | | | | - | |
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or Passport No.

- i) The proxy need not be a member of the Company.
- ii) The instrument appointing a proxy must be duly stamped, signed and deposited at the office of the Company Secretary, PTCL Headquarters, Sector G-8/4, Islamabad, not less than 48 hours before the time fixed for holding the meeting.
- iii) Signature of the appointing member should match with his / her specimen signature registered with the Company.

iv) If a proxy is granted by a member who has deposited his / her shares into Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and account / sub-account number along with attested copies of the Computerized National Identity Card (CNIC) or the Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.

AFFIX
CORRECT
POSTAGE

To,
The Company Secretary,
Pakistan Telecommunication Company Limited
PTCL Headquarters, Sector G-8/4,
Islamabad-44000