



with his / her specimen signature registered with

the Company.



I / We	
of	
	mited, and a holder of
	and / or CDC Participant 1.D. No.
	rs./Miss
of	as my / our proxy to vote for me / us and on my / our behalf
	to be held on Tuesday, May 28, 2024 at 11:00 a.m. and at any
Signed this day of	2024. Five Rupees Revenue stamp
For beneficial owners as per CDC List.	
1. Witness	2. Witness
Signature	Signature
Name	Name
Address	Address
CNIC No.	CNIC No.
or Passport No	or Passport No
Notes:	
 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, PTCL Head Office, Ufone Tower, Plot No. 55-C, Jinnah Avenue, Blue Area, Islamabad, not less than 48 hours before the time fixed for holding the meeting. iii) Signature of the appointing member should match 	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 Head Office, Ufone Tower, Plot No. 55-C, Jinnah Avenue, Blue Area, Islamabad-44000	