## FORM OF PROXY PAKISTAN TELECOMMUNICATION COMPANY LIMITED



I / We	
of	
being a member of Pakistan Telecommunication Company Li	mited, and a holder of
Ordinary Shares as per Share Register Folio No	and / or CDC Participant 1.D. No.
hereby appoint Mr./Mr	s./Miss
ofa the Sixth Extraordinary General Meeting of the Company to be adjournment thereof.	
Signed this day of  For beneficial owners as per CDC List.	2021.  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:	
<ul> <li>ii) The proxy need not be a member of the Company.</li> <li>iii) 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.</li> <li>iii) Signature of the appointing member should match with his / her specimen signature registered with the Company.</li> </ul>	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.

To,

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

AFFIX CORRECT **POSTAGE**