

## 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 Seventh Extraordinary General Meeting of the Company to be held on Wednesday, November 03, 2021 at 11:00 a.m. and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

For beneficial owners as per CDC List.

## 2. Witness

Signature

Signature

Name \_\_\_\_\_

Name \_\_\_\_\_

Address

Address

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

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.



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