



FORM OF PROXY
PAKISTAN TELECOMMUNICATION COMPANY LIMITED

I/We	
of	
being a member of Pakistan Telecommunication Company Limited, and a holder of	
Ordinary Shares as per Share Register Folio No	and / or CDC Participant 1.D. No.
hereby appoint Mr./M	rs./Miss
of as my / our proxy to vote for me / us and on my / our behalf at the Twenty Seventh Annual General Meeting of the Company to be held on Thursday, April 28, 2022 at 10:30 a.m. and at any adjournment thereof.	
Signed this day of	2022. 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.	iv) If a proxy is granted by a member who has
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.	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.
iii) Signature of the appointing member should match with his / her specimen signature registered with the Company.	