



At-Tahur Limited

FORM OF PROXY

Annual General Meeting

I/We _____

of _____ in the district of _____ being a member of AT-TAHUR LIMITED hereby appoint _____

_____ of _____ another member of the Company or failing him/her appoint _____

of _____ another member of the Company as my / our proxy to vote for me/us and on my/our behalf, at the Annual General Meeting of the Company to be held on Saturday, October 27, 2018 at 11:30 p.m. and at any adjournment thereof.

As witness my/our hand seal this _____ day of _____, 2018

| Folio No. | CDC Account Holder | | No. of Ordinary Shares held |
|-----------|--------------------|---------------------|-----------------------------|
| | Participant I D | Account/Sub Account | |
| | | | |

Affix
Revenue of

Signature of Member

Witness 1
Signature _____
Name
CNIC No.
Passport No.
Address

Witness 2
Signature _____
Name
CNIC No.
Passport No.
Address



At-Tahur Limited

Important Notes:

1. Proxies, in order to be effective, must be received at the Company's Registered Office situated at 182 Abu Bakar Block, New Garden Town, Lahore not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. No person can act as proxy unless he / she is member of the Company, except that a corporation may appoint a person who is not a member.

For CDC Account Holders / Corporate entities

In addition to the above, the following requirements have to be met.

a) The proxy form shall be witnessed by two persons whose name, address and Computerized National Identity Card

(CNIC) number shall be mentioned on the form.

b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.

c) The proxy shall produce original CNIC or passport at the time of attending the meeting.

d) In case of the Corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.