



FORM OF PROXY

The Company Secretary
Pace (Pakistan) Limited
First Capital House
96-B/1, Lower Ground Floor, M.M. Alam Road
Gulberg-III, Lahore

Folio No./CDC A/c No.: _____	
Shares Held: _____	

I/We _____ S/o _____ D/o _____ W/o _____
 _____ CNIC _____ being the member(s) of
 Pace (Pakistan) Limited hereby appoint Mr./Mrs./Ms./ _____ S/o D/o W/o
 _____ CNIC _____ or failing him / her Mr. / Mrs. Miss
 _____ S/o. D/o. W/o. _____ CNIC _____
 _____ as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary
 General meeting of the Company to be held on 02 May 2023 at 11:30 a.m. and at any adjournment thereof.

Signed under my/our hands on this _____ day of _____, 2023

Affix Revenue Stamp of
Rupees Five

Signature of member
(Signature should agree with the specimen signature registered with the Company)

Signed in the presence of:

Signature of Witness 1
Name: _____
CNIC No. _____

Signature of Witness 2
Name: _____
CNIC No. _____

Notes

1. A member eligible to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company at the Registered Office not later than 48 hours before the time for holding the meeting.
2. In order to be valid, an instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Registered Office of the Company, First Capital House, 96-B/1, Lower Ground Floor, M.M. Alam Road, Gulberg-III, Lahore, not less than 48 hours before the time of the meeting.
 - a) Individual beneficial owners of CDC entitled to attend and vote at the meeting must bring his/her participant ID and account/sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/Power of attorney with specimen of nominees shall be produced (unless provided earlier) at the time of meeting.
 - b) For appointing of proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account/sub-account number together with attested copy of their CNIC or Passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his/her original CNIC or Passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors/Power of attorney along with specimen signatures shall be submitted (unless submitted earlier) along with the proxy form.