

# FORM OF PROXY

I/WE \_\_\_\_\_  
of \_\_\_\_\_  
a member of JOHNSON & PHILLIPS (PAKISTAN) LTD  
hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_

Who is/are also member/s of Johnson & Phillips (Pakistan) Limited to act as my/our proxy and to vote for me/us and on my/our behalf at the Annual General Meeting of the shareholders of the Company to be held on October 31st, 2015 and at any adjourned thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Folio No	CDC Participant ID No.	CDC Account / Sub Account No	No of Shares Held

**Witness 1**

**Witness 2**

**Signature** \_\_\_\_\_

**Signature** \_\_\_\_\_

**Name** \_\_\_\_\_

**Name** \_\_\_\_\_

**NIC No** \_\_\_\_\_

**NIC No** \_\_\_\_\_

**Address** \_\_\_\_\_

**Address** \_\_\_\_\_

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- Notes :**
1. The proxy must be a member of the company.
  2. The signature must tally with the specimen signature/s registered with the Company
  3. If a proxy is granted by a member who has deposited his/her share in Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and CDC account/sub account number along with photocopies of National identity Card or Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.
  4. The instrument of proxy properly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.