

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 29th, 2016 and at any adjourned thereof.

Signed this _____ day of _____ 2016

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

Witness 1

Signature _____
Name _____
NIC No _____
Address _____

Witness 2

Signature _____
Name _____
NIC No _____
Address _____

- 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.