

**JOHNSON & PHILLIPS (PAKISTAN) LIMITED**

**PROXY FORM**

The Company Secretary,  
Johnson & Phillips (Pakistan) Limited,  
10-C, South Avenue, S.I.T.E.,  
KARACHI

I/We, \_\_\_\_\_ S/o. \_\_\_\_\_, holder of CNIC  
No. \_\_\_\_\_, Resident of \_\_\_\_\_

\_\_\_\_\_, being a member of  
**JOHNSON & PHILLIPS (PAKISTAN) LIMITED**, and holder of \_\_\_\_\_ Ordinary Shares as per Share  
Register **Folio No. / CDC Participant I.D. No. / or Sub Account No.** \_\_\_\_\_ hereby appoint  
\_\_\_\_\_ resident of \_\_\_\_\_ of failing him / her Mr./Mrs.  
\_\_\_\_\_ of \_\_\_\_\_ also a member; as  
my/our Proxy in my/our absence to attend and vote for me/us at the Extra Ordinary General Meeting of the Company  
to be held on the 29<sup>th</sup> day of May 2023, at 11:00 a.m. at Company's Registered Office C-10, South Avenue, S.I.T.E.,  
Karachi and at any adjournment thereof:

Signed \_\_\_\_\_ day of \_\_\_\_\_ 2023

**WITNESSES:**

1. Name Signature \_\_\_\_\_ 2. Name Signature \_\_\_\_\_  
Address: : \_\_\_\_\_ Address: \_\_\_\_\_  
CNIC or Passport No. \_\_\_\_\_ CNIC or Passport No. \_\_\_\_\_

1. This Proxy Form, duly completed and signed, must be received at the office of our Shares Registrar not less than 48 hours before the time of holding the meeting.
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. For CDC Account Holders/Corporate Entities  
In addition to the above the following requirements have to be met.
  - (i) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
  - (ii) The proxy shall produce his original CNIC or original passport at the time of the meeting.
  - (iii) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier alongwith proxy form to the Company)