

Kohat Cement Company Limited

Detail of Proxies

For Election of Directors 2019

Sr.	Proxies in Favour of	No. of Proxies	No. of Shares
1	Mr. Aizaz Mansoor Sheikh ✓	12 ✓	13,256,522 ✓
2	Mr. Aizaz Mansoor Sheikh / Mr. Nadeem Atta Sheikh	21 ✓	8,912,830 ✓
3	Mr. Nadeem Atta Sheikh / Mr. Aizaz Mansoor Sheikh	13 ✓	2,092,750 ✓
Total		46	24,262,102