

# KOHAT CEMENT COMPANY LIMITED

## FORM OF PROXY

### Extra-Ordinary General Meeting

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of **Kohat Cement Company Limited** (the Company) and holder of \_\_\_\_\_ (No.) Ordinary shares as per **Share Register Folio No.** \_\_\_\_\_ and/or **CDC Participant I.D. No.** \_\_\_\_\_ and **Sub Account No.** \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_, another member of the Company having **Folio No.** \_\_\_\_\_ and/or **CDC Participant I.D. No.** \_\_\_\_\_ and **Sub Account No.** \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Wednesday, June 29, 2022 at **11:00 A.M.** at the registered office of the Company, **Kohat Cement Factory, Rawalpindi Road, Kohat** and at any adjourned meeting thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Signature:

Please affix  
Rupees Ten  
revenue stamp

#### Witnesses:

- |                     |                     |
|---------------------|---------------------|
| 1. Signature: _____ | 2. Signature: _____ |
| Name: _____         | Name: _____         |
| Address: _____      | Address: _____      |
| _____               | _____               |
| CNIC _____          | CNIC _____          |
| or _____            | or _____            |
| Passport No. _____  | Passport No. _____  |

#### Note:

1. In order to be effective, a proxy, duly stamped and signed, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of the power of attorney or authority must be deposited at the Head Office of the Company, 37-P, Gulberg-II, Lahore not later than 48 hours (excluding non-working days) before the time of the meeting. No person shall be appointed as a proxy who is not a member of the Company qualified to vote except that a Company/ Corporation being a member may appoint a person who is not a member for attending and voting at the meeting.
2. Shareholders and their proxies are requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the company.