

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. _____ (or failing him _____
of _____
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 Saturday, June 29, 2019 at 10:00 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 _____ 2019.

Signature:

Please affix
Rupees Ten
revenue stamp

Witnesses:

1. Signature: _____
Name: _____
Address: _____

CNIC or
Passport No: _____

2. Signature: _____
Name: _____
Address: _____

CNIC or
Passport No: _____

Note:

- Proxies in order to be effective must be received by the Company not later than 48 hours (excluding non-working days) before the time of holding 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.
- CDC account holders 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.

AFFIX
CORRECT
POSTAGE

The Company Secretary,

Kohat Cement Company Limited

37-P, Gulberg II, Lahore, Pakistan

Tel: +92 - 42 - 11 111 5225

Fax: +92 - 42 - 3 587 4990