

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 Thursday, April 14, 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 or _____ | CNIC or _____ |
| Passport No. _____ | Passport No. _____ |

Note:

- 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.
- Share 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.