

# FORM OF PROXY

## 45<sup>th</sup> Annual 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 Annual General Meeting of the Company to be held on Tuesday, October 15, 2024 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 \_\_\_\_\_ 2024.

Signature:

Please affix  
Rupees Ten  
revenue stamp

### Witnesses:

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

### Witnesses:

2. Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
CNIC \_\_\_\_\_  
or \_\_\_\_\_  
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.