

PAKISTAN HOTELS DEVELOPERS LIMITED

PROXY FORM

I/We _____ of _____
being a member of **PAKISTAN HOTELS DEVELOPERS LTD**, and holder of
_____ Ordinary Shares, as per Share Register Folio No. _____ and/or CDC
Participant ID No. _____ Sub A/c No. _____ hereby appoint
_____ of _____ as my/our proxy to
attend, speak, and vote for me/us and on my/our behalf at the Extraordinary General Meeting of
the company to be held on December 31, 2024 at 11:00 A.M. at ZVMG Rangoonwala Community
Centre, Dhoraji, Karachi and at any adjournment, thereof.

Signed this _____ day of _____ 2024

Specimen Signature of Proxy

Folio No. _____
Participant I.D. No. _____
Sub Account No. _____
CNIC or Passport No. _____

Signature of Member

Folio No. _____
Participant I.D. No. _____
Sub Account No. _____
CNIC or Passport No. _____

WITNESSES:

(1) Signature _____
Name _____
Address _____
CNIC or Passport No. _____

(2) Signature _____
Name _____
Address _____
CNIC or Passport No. _____

Important:

1. This form of Proxy, duly completed must be deposited with the Secretary of the Company or at our Independent Share Registrar Office M/s. F.D. Registrar Service (SMC-PVT. Ltd., 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi not less than 48 hours before the time of meeting.
2. Attested copies of CNIC or the passport of the beneficial owners and the proxy holder shall be furnished with the proxy form.
3. The proxy holder shall produce his/her original CNIC or Original Passport at the time of meeting.
4. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted along with proxy form to the company.