

# PAKISTAN HOTELS DEVELOPERS LIMITED

## PROXY FORM

I/We \_\_\_\_\_ of \_\_\_\_\_  
(NAME) (PLACE)

being a member of **PAKISTAN HOTELS DEVELOPERS LTD**, hereby appoint

\_\_\_\_\_ of \_\_\_\_\_  
(NAME) (PLACE)

another member of the Company 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 18<sup>th</sup> December, 2021 at 3:00 P.M. at the Registered Office, 195/2, Regent Plaza Hotel, Main Shahrah-e-Faisal, Karachi and at any adjournment, thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Affix the  
Revenue  
Stamp  
(Rs.5/-)

### 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., 17<sup>th</sup> Floor, Saima Trade Tower – A, 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.

**NOTE: Proxy will be invalid, if any requirement left blank and any overwriting or erasing found on the Proxy Form**