

FORM OF PROXY

The Secretary
Thatta Cement Company Ltd.
 C-1, KDA Scheme 1, Karsaz,
 Karachi, Pakistan.

Please quote:
 No. of shares held. _____
 Folio No. _____

I / We _____
 of _____
 member (s) of Thatta Cement Company Limited, hereby appoint _____
 _____ or failing him/her _____
 _____ of _____

as proxy in my / our behalf at the Annual General Meeting of the Company to be held on Thursday, October 27, 2022 at 11:00 a.m. through video link facility via Zoom managed from the Company's head office at Karachi, and at any adjournment thereof.

As witness my hand this _____ day of _____ 2022
 signed by _____
 in the presence of _____

Signature

Rupee five
 revenue
 stamp

 Signature of witness

 Signature of witness

Important:

1. This Form of Proxy duly completed must be deposited at our Registered Office, not later than 48 hours before the time of holding the meeting.
2. A Proxy should also be a shareholder of the Company

