

## FORM OF PROXY

The Secretary  
**Thatta Cement Company Ltd.**  
 Office No. 606-608A, 6th Floor,  
 Continental Trade Centre,  
 Block 8, Clifton  
 Karachi

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 at Beach Luxury Hotel, M.T. Khan Road, Lalazar Karachi, on Monday, October 15, 2018 at 10:30 a.m. and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2018 \_\_\_\_\_

signed by \_\_\_\_\_

in the presence of \_\_\_\_\_

Signature

Rupee five revenue stamp
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\_\_\_\_\_  
 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