

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 _____, holding Computerized National Identity Card (CNIC)/-
Passport No. _____ and being a member of Thatta Cement Company Limited, hereby
appoint _____ of _____, holding CNIC/Passport
No. _____, or failing him/her hereby appoint _____ of
_____, holding CNIC/Passport No. _____, as my/our proxy to vote
for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Monday, October 26, 2020, at 03:00
p.m. and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____, 2020

Witnesses:

1. Signature _____
Name _____
Address _____
CNIC/Passport No. _____
2. Signature _____
Name _____
Address _____
CNIC/Passport No. _____

Signature

Rupee five
revenue
stamp

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 must be a shareholder of the Company.