

**PROXY FORM**  
**PANTHER TYRES LIMITED**  
**38<sup>th</sup> ANNUAL GENERAL MEETING**

The Company Secretary  
Panther Tyres Limited  
97-B, Aziz Avenue, Jail Road  
**Lahore**

Rs. 5/- Revenue Stamp
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I/ We \_\_\_\_\_

Of (Residence / Registered Office) \_\_\_\_\_

being a member of **Panther Tyres Limited** hereby appoint (Name & CNIC) \_\_\_\_\_

\_\_\_\_\_

of (Residence) \_\_\_\_\_

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on 30<sup>th</sup> day of September 2021 at 12:00 pm and at any adjournment thereof.

**Appointer detail:**

CNIC / CUIN: \_\_\_\_\_

Participant ID No. \_\_\_\_\_

Account No. in CDC \_\_\_\_\_

\_\_\_\_\_  
Signature / Seal and Date

**Important:**

1. CDC Account Holders are requested to strictly follow the guidelines mentioned in the Notice of Meeting.
2. This form of proxy, duly completed and signed across a Rs. 5/- revenue stamp, must be deposited/sent at the Company's Registered Office not less than 48 hours before the time for holding the meeting or may be sent through the email as given in this notice followed by courier/post to the Company's registered office. .