

FORM OF PROXY
PANTHER TYRES LIMITED
EXTRA ORDINARY GENERAL MEETING

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

I/We _____

Of (Residence / Registered Office) _____

Being a member of **Panther Tyres Limited** hereby appoint (Name & CNIC) _____

Of (Residence) _____

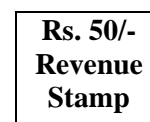
As a proxy to attend, speak and vote on my / our behalf at the Extra Ordinary General Meeting of the Company to be held on the 28th day of December 2022 at 03:00 pm and at any adjournment thereof.

Appointer detail:

CNIC / CUIN: _____

CDC Participant ID No. _____

CDC Account / Sub-Account No. _____



Signature and Stamp*

Date:

Notes:

1. The proxy form should be signed by the appointer or attorney duly authorized in writing, or if the appointer is a company, it must be signed by an officer or attorney duly authorized.
2. A company may authorize an individual to act as its representative at the meeting by resolution of its board.
3. The proxies must be lodged with the company not later than forty-eight hours before the time for holding the EOGM.
4. All members, through the proxy, shall authenticate their identity by showing the original CNIC/passport at the time of attending the meeting.

*in case the appointer is a company.