

**FORM OF PROXY**  
**PANTHER TYRES LIMITED**  
**40<sup>th</sup> ANNUAL 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 Annual General Meeting of the Company to be held on the 26<sup>th</sup> day of September 2023 at 01:30 pm and at any adjournment thereof.

**Appointer detail:**

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

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

CDC Account / Sub-Account No. \_\_\_\_\_

**Rs. 50/-**  
**Revenue**  
**Stamp**

\_\_\_\_\_  
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 AGM.
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.