

FORM OF PROXY
PANTHER TYRES LIMITED
41st 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) _____

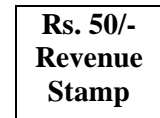
As a proxy to attend, speak and vote on my / our behalf at the Annual General Meeting of the Company to be held on the Monday 28th day of October 2024 at 12:00 pm and at any adjournment thereof.

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 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.