



PANTHER

FORM OF PROXY

43rd ANNUAL GENERAL MEETING

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 Tuesday, 20th day of October 2026 at 14:00 hours and at any adjournment thereof.

Detail of Appointer

CDC main account/ Sub account	CNIC/CUIN	No of shares

Signature / Stamp

Date:

Notes:

1. The proxy form should be signed by the appointer or attorney duly authorised in writing.
2. A company will attach a resolution of its board of directors along with this proxy form.
3. The proxies must be lodged with the company not later than forty-eight hours before the time for holding the general meeting. No account shall be taken of any part of the day that is not a working day.
4. The proxies must reach the registered address of the Company at the Company Secretary, Panther House, 97-B, Aziz Avenue Jail Road, Lahore, and email corporate@panthertyres.com.
5. The proxy shall authenticate this identity by showing the original CNIC/passport at the time of attending the meeting.