

# Form of Proxy

Twenty Eighth Annual General Meeting

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being member(s) of INDUS MOTOR COMPANY LIMITED, holder of \_\_\_\_\_  
ordinary shares, as per Folio No. / CDC Participant ID & A/c No. \_\_\_\_\_ hereby appoint  
Mr./Mrs./Ms. \_\_\_\_\_ Folio No. / CDC Participant  
ID & A/c No. \_\_\_\_\_ of \_\_\_\_\_, as my / our proxy in my / our  
absence to attend and vote for me/us and on my/our behalf at the Twenty Eighth Annual General  
Meeting of the Company to be held on October 06, 2017 and/or any adjournment thereof.  
Signed under my / our hand this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Affix revenue  
stamp of  
Rs 5/-

\_\_\_\_\_  
Signature  
(Sign should agree with specimen  
registered with the Co.)

Signed in the presence of:

**Witness 1**

Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_

Address \_\_\_\_\_

**Witness 2**

Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_

Address \_\_\_\_\_

## NOTES

1. This proxy form duly completed and signed, must be received at the regesterd office of the Company, not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

### For CDC Account Holders/Corporate Entities:

In addition to the above the following requirements have to be met:

- i. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his original CNIC or original passport at the time of meeting.
- iv. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.