

PIONEER CEMENT LIMITED

FORM OF PROXY

Registered Folio No. /
CDC Account No. _____

I/We _____
Name

of _____
Address

Being a member of PIONEER CEMENT LIMITED hereby appoint

Name

of _____
Address

or failing him _____
Name

of _____
Address

(also being a member of the Company) as my/ our proxy to attend, act and vote for me/ us and on my/ our behalf, at the 37th Annual General Meeting of the Company to be held on Friday, October 27, 2023 at ICMA Building, 42 Ferozpur Road, Lahore and at any adjournment thereof.

As witness my hand this _____ day of _____ 2023.

WITNESSES

Signature of the Shareholder/ Appointer

1. Name _____
Address _____
NIC # _____

2. Name _____
Address _____
NIC # _____

Revenue
Stamp

NOTE: Proxies in order to be effective must reach the Company's Registered Office not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. Proxies of the Members through CDC shall be accompanied with attested copies of their NIC.