

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 _____

of _____

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 Extraordinary General Meeting of the Company to be held on Tuesday, March 31, 2026 at 64-B/1, Gulberg-III, Lahore and at any adjournment thereof.

As witness my hand this _____ day of _____ 2026.

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 CNIC.