

Form of Proxy

I/We _____

of _____

being a member of D.G Khan Cement Company Limited, hereby appoint _____

of _____

or failing him/her _____

member(s) of the Company, as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on June 20, 2023 (Tuesday) at 10:00 a.m. at Emporium Mall, the Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

as witness may hand this _____ day of _____ 2023

Signed by the said member _____

in presence of _____

Please
affix
revenue
stamp
Rs. 50

Signature of witness

Signature(s) of Members(s)

Name

Address

.....

CNIC #

Please quote:

| Folio No. | Shares held | CDC A/C. No. |
|-----------|-------------|--------------|
| | | |

Important: This instrument appointing a proxy, duly completed, must be received at the Registered Office of the Company at Nishat House, 53-A, Lawrence Road, Lahore not later than 48 hours before the time to holding the general meeting.