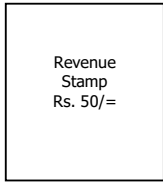


**PAKISTAN SERVICES LIMITED**  
**FORM OF PROXY**

I / We \_\_\_\_\_ of \_\_\_\_\_ being a member of Pakistan Services Limited hereby appoint Mr./Ms./M/s. \_\_\_\_\_ of \_\_\_\_\_ failing whom Mr./Ms./M/s. \_\_\_\_\_ of \_\_\_\_\_ as my proxy to attend and act for me, and on my behalf, at the Annual General Meeting of the Company to be held on Monday, November 25, 2024 at 11:00 a.m. at Islamabad Marriott Hotel, and any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.



\_\_\_\_\_  
Specimen Signature of Proxy

Folio No. \_\_\_\_\_

Participant I.D. No. \_\_\_\_\_

Sub Account No. \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Specimen Signature of Alternate Proxy

Folio No. \_\_\_\_\_

Folio No. \_\_\_\_\_

Participant I.D. No. \_\_\_\_\_

Participant I.D. No. \_\_\_\_\_

Sub Account No. \_\_\_\_\_

Sub Account No. \_\_\_\_\_

**Witnesses:**

1. Signature : \_\_\_\_\_  
Date : \_\_\_\_\_  
Name : \_\_\_\_\_  
CNIC No. : \_\_\_\_\_  
Full Address : \_\_\_\_\_

2. Signature : \_\_\_\_\_  
Date : \_\_\_\_\_  
Name : \_\_\_\_\_  
CNIC No. : \_\_\_\_\_  
Full Address : \_\_\_\_\_

**Note:**

- i) A member eligible to attend, speak and vote at the AGM may appoint another member as his/her proxy who shall have such rights as narrated in Section 137 of the Companies Act, 2017.
- ii) If a member is unable to attend the Meeting, he / she may appoint another member as his / her proxy and send this form to Pakistan Services Limited, 1<sup>st</sup> Floor, NESPAK House, Sector G-5/2, Islamabad to reach not less than 48 (no account shall be taken of any part of the day that is not a working day) hours before the time appointed for holding the meeting.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- v) 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) along with proxy form to the Company.