

PAKISTAN ENGINEERING COMPANY LIMITED

FORM OF PROXY

ANNUAL GENERAL MEETING

I/We _____ of _____ CDC A/C NO./
FOLIO NO. _____ being shareholder(s) of Pakistan Engineering Company Limited hold
_____ Ordinary Shares do hereby
appoint _____ Mr./Ms./Miss _____ of _____
_____, as my /our proxy in my /our absence to attend and vote for me /us at the 74th
Annual General Meeting of the Company to be held on February 17, 2025 (Monday) at 11:40 A.M. at Hotel
Four Points by Sheraton, 25 - Egerton Road, Lahore and/or any adjournment thereof in the same manner
as I/we myself /ourselves would vote if personally present at that meeting.

At witness my/our hand this _____ day of _____ 2025.

WITNESS 01

Signature _____

Name _____

Address _____

WITNESS 02

Signature _____

Name _____

Address _____

Signature

Please affix
Rs. 05
Revenue
stamp

Note:

1. This Proxy Form, duly stamped, signed and witnessed, must be received at the Registered Office of the Company, Pakistan Engineering Company Limited, 6/7, Sir Ganga Ram Trust Building, Shahrah-e-Quaid-e-Azam, Lahore, not less than 48 hours before time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. The proxy form shall be witnessed by two persons whose names, addresses and CNIC/SNIC (Computer National Identity Card/Smart National Identity Card) numbers shall be mentioned on the form.
4. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with proxy form.
5. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen shall be submitted (unless it has been provided earlier) along with proxy form to the Company.