

## Form of Proxy

I /We \_\_\_\_\_

of \_\_\_\_\_

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

\_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

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 Annual General Meeting of the Company to be held on October 18, 2024 (Friday) at 11:00 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 \_\_\_\_\_ 2024

Signed by the said member \_\_\_\_\_

in presence of \_\_\_\_\_

Please affix  
revenue stamp  
Rs. 50

Signature(s) of Member(s)

Signature of witness .....

Name .....

Address .....

.....

CNIC # .....

Signature of witness .....

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 annual general meeting.