

FORM OF PROXY

The Company Secretary
Pakistan International Container Terminal Limited
Berth # 6-9, East Wharf, Keamari
Karachi Port, Karachi.

I/We, _____ S/o, D/o, W/o, _____ of _____ being a member of Pakistan International Container Terminal Limited (the Company) and holder of _____ Shares as per Share Register Folio No. _____ and/or CDC Participant I.D. No. _____ and Sub Account No. _____ hereby appoint Mr./Mrs./Miss _____ of _____ as my/our proxy to attend, speak and vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on February 24, 2018 at Auditorium Hall, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, and at any adjournment thereof.

As witnessed given under my / our hand(s) _____ day of _____ 2018

Witnesses:

1. Name _____

Address _____

CNIC No. _____

Signature _____

Signature on
Rs. 5/-
Revenue Stamp

2. Name _____ Shareholder's Folio No. _____

Address _____ CDC A/c No: _____

CNIC No. _____ NIC No: _____

Signature _____ Dated: _____

Notes:

1. A member entitled to attend and vote at the meeting may appoint another person as his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
2. The proxy in order to be valid must be signed across Five Rupees Revenue Stamp and should be deposited with the Company not later than 48 hours before the time of holding the Meeting.
3. The proxy shall authenticate his/her identity by showing his/her original CNIC or original passport and bring folio number at the time of attending the meeting.
4. Signature should agree with the specimen signature registered with the Company.
5. CDC shareholders and their Proxies must attach either an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this Proxy Form.
6. In case of proxy by a corporate entity/trust, Board of Directors/Trustees resolution / power of attorney with specimen signature and attested copies of CNIC or Passport of the proxy shall be submitted along with the proxy form.