

Form of Proxy
69th Annual General Meeting

I/We _____

of _____

Being a member (s) of Khyber Tobacco Company Limited holding _____

Ordinary Shares hereby appoint Mr./Mrs./Miss _____

Of _____ or failing him/her _____

Of _____ 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 Monday , October 28, 2024 and /or any adjournment thereof.

As witness my/our hand/seal this _____ day of _____ 2024.

Signed by _____

In the presence of _____

Folio No.	CDC Account No.	
	Participant ID	Account No.

Signature on Five Rupees
Revenue Stamps

*The signature should
agree with
the specimen registered
with the Company*

Important:

1. This proxy form duly completed and signed must be received at the registered office of the company, Nowshera Road Mardan not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the company, all such instruments of proxy shall be rendered invalid.

In addition to the above the following requirements have to be met:

- i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- ii. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- iii. In the case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier along with a proxy form to the company)