

**PROXY FORM**

**MURREE BREWERY COMPANY LIMITED**

**EXTRA ORDINARY GENERAL MEETING**

The Company Secretary  
Murree Brewery Co. Ltd.,  
National Park Road, Rawalpindi.



Dear Sir,

I / We \_\_\_\_\_ of \_\_\_\_\_ being a Member of the Murree Brewery Co. Ltd.  
and holder of \_\_\_\_\_ Ordinary Shares (Folio No. / CDC ACCOUNT NO. \_\_\_\_\_)

CNIC No. 

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 Or Passport No. \_\_\_\_\_

Hereby appoint \_\_\_\_\_ of \_\_\_\_\_ failing him / her  
\_\_\_\_\_ of \_\_\_\_\_ as my / our / proxy to vote and act for me / our behalf at the **Extra Ordinary General Meeting** of the Company to be held **at 1100 Hours on Monday, 24<sup>th</sup> July, 2017** at Registered Office, National Park Road, Rawalpindi or at any adjournment thereof.

<b>Revenue Stamp</b>		(Signature should agree with the specimen signature registered with the Company).
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Date: This \_\_\_\_\_ day of July, 2017

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

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

**Witnesses:**

1. Signature \_\_\_\_\_  
 Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 \_\_\_\_\_  
 CNIC or Passport # \_\_\_\_\_

2. Signature \_\_\_\_\_  
 Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 \_\_\_\_\_  
 CNIC or Passport # \_\_\_\_\_

**Note:**

- 1. Proxies in order to be effective must be received by the Company, Murree Brewery Co. Ltd., National Park Road, Rawalpindi not less than forty eight hours before the time of the meeting.
- 2. CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with the proxy form before submission to the Company ( Original CNIC / Passport is required to be produced at the time of the meeting).
- 3. In case of Corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provide earlier) along with proxy form to the Company.