

FORM OF PROXY

Extraordinary General Meeting

The Company Secretary
Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House, Shahra-e-Faisal
Karachi- 75530

I/We _____ of _____
being member(s) of Jahangir Siddiqui & Co. Ltd. holding _____ ordinary shares as per Register Folio No./CDC /A/c
No. (for members who have shares in CDS) _____ here by appoint Mr./
Ms. _____ of (full address) _____
_____ or failing him /her Mr./Ms. _____ of (full address) _____
_____ as my / our proxy to attend,act and vote for me / us and on
my / our behalf at the Extraordinary General Meeting of the Company to be held on June 27, 2012 and / or any adjournment
thereof.

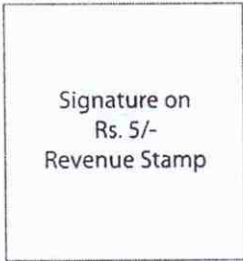
As witness my / our hand / seal this _____ day of June 2012. Signed by _____

Witness:

1. Name _____
Signature _____
Address _____

CNIC or _____
Passport No. _____
2. Name _____
Signature _____
Address _____

CNIC or _____
Passport No. _____



The Signature should agree with the specimen registered with the Company

Important:

- (1) A member of the Company entitled to attend and vote may appoint another member as his/ her proxy to attend and vote instead of him/her.
- (2) This Proxy form, duly completed and signed, must be received at the Office of the Company situated at 6th floor, Faysal House, Shahra-e-faisal, Karachi-75530 not less than 48 hours before the time of holding the meeting.
- (3) No person shall act as proxy unless he / she himself is a member of the company, except that a Corporation may appoint a person who is not a member.
- (4) If a member appoints more than one proxy and / or more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
- (5) Beneficial owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd.(CDC) and /or their proxies are required to produce their original Computerised National identity Card (CNIC) or Passport for identity purpose at the time attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose name, addresses and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the passport of the beneficial owner and the proxy. In case of corporate entity, the Board of Directors, Resolution/Power of Attorney with specimen signature shall be submitted along with proxy form.