

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 Registered Folio No /CDC A/c. No. (for members who have shares in CDS) _____ hereby appoint Mr. / Mrs. / Ms. _____ of _____ (Folio. No. CDC A/c No.) _____ or failing him/her Mr. / Mrs. / Ms. _____ of _____ (Folio. No. CDC A/c No.) _____ being member of the Company, 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 Thursday, November 24, 2016 and /or any adjournment thereof.

As witness my / our hand / seal this _____ day of 2016. Signed by _____

In the presence of _____

Witness:

1. Name _____

Signature _____

Address _____

CNIC or _____

Passport No. _____

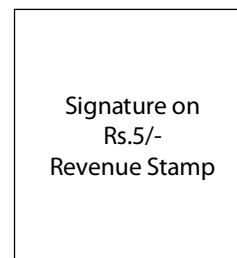
2. Name _____

Signature _____

Address _____

CNIC or _____

Passport No. _____



The Signature should
agree with the specimen
registered with Company.

Important Notes:

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 Registered Office of the Company situated at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, not less than 48 hours before the time of holding meeting.
3. No Person shall act as proxy unless he / she himself / herself is a member of the Company, except that a corporation may appoint a person who is not a member.
4. If member appoints more than one proxy and 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 Owner of physical shares and the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and/or their proxy are required to produce their original Computerized National Identity Card or passport for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, 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.

The Company Secretary
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6th Floor, Faysal House, Shahra-e-Faisal
Karachi- 75530

AFFIX
CORRECT
POSTAGE