

FORM OF PROXY

Extraordinary General Meeting

The Company Secretary
Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House, Shahrah-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. / Miss _____ of _____ (Folio. No. CDC A/c No.)
_____ or failing him/her Mr. / Mrs. / Miss _____ 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 November 25, 2013 and /or any adjournment thereof.

As witness my / our hand / seal this _____ day of November, 2013.

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:

- 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, Shahrah-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 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
Jahangir Siddiqui & Co. Ltd.
6th Floor, Faysal House,
Shahrah-e- Faisal,
Karachi - 75530

AFFIX
CORRECT
POSTAGE