



**FORM OF PROXY  
4<sup>th</sup> EXTRA ORDINARY GENERAL MEETING**

I/We \_\_\_\_\_ of \_\_\_\_\_ being members(s) of Akzo Nobel Pakistan Limited holding \_\_\_\_\_ ordinary shares hereby appoint \_\_\_\_\_ or failing him/her \_\_\_\_\_ of \_\_\_\_\_ who is/are also members(s) of Akzo Nobel Pakistan Limited as my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the 4<sup>th</sup> Extra Ordinary General Meeting of the Company to be held at PC Hotel Lahore, Pakistan, on Monday, 13 April, 2020 at 1.30 p.m., and at any adjournment thereof.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signed in the presence of:

\_\_\_\_\_  
(Signature of Witness 1)  
Name of Witness:  
CNIC No:  
Address:

\_\_\_\_\_  
(Signature of Witness 2)  
Name of Witness:  
CNIC No:  
Address:

<p>Signature across Revenue Stamp of appropriate value</p>
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Signed by

\_\_\_\_\_  
Shareholder's Folio No/CDC  
Account No

This signature should agree with the specimen registered with the Company

**Notes:**

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, at 346, Ferozepur Road, Lahore, not less than 48 hours (excluding holidays) before the time of holding the Meeting.
2. No person shall act as proxy unless he himself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
4. Any alteration made in this instrument of proxy should be initialed by the person who signs it.



5. In the case of joint holders any one may vote either personally or by proxy but if more than one of such joint holders be present either personally or by proxy that one of the said joint holders whose name stands first on the Register of Members in respect of such share shall alone be entitled to vote.

**For CDC Account Holders/Corporate Entities:**

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

- (i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iii) The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- (iv) In 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 proxy form to the Company.