

FORM OF PROXY

The Secretary
Thatta Cement Company Ltd.
CL, 5/4, State Life Building # 10,
Main Abdullah Haroon Road.
Karachi, Pakistan.

Please quote:

No. of shares held. _____

Folio No. _____

I / We _____

of _____

member (s) of Thatta Cement Company Limited, hereby appoint _____

_____ or failing him/her _____

_____ of _____

as proxy in my / our behalf at the Annual General Meeting of the Company to be held on Tuesday, October 15, 2024 at 11:00 a.m. at Beach Luxury Hotel, M.T.khan Road, Lalazar Karachi, and at any adjournment thereof.

As witness my hand this _____ day of _____ 2024 _____

signed by _____

in the presence of _____

Signature

Rupee five
revenue
stamp

Signature of witness

Signature of witness

Important:

1. This Form of Proxy duly completed must be deposited at our Registered Office, not later than 48 hours before the time of holding the meeting.
2. A Proxy should also be a shareholder of the Company

