

# KSB PUMPS COMPANY LIMITED

## FORM OF PROXY ANNUAL GENERAL MEETING

The Company Secretary  
KSB Pumps Company Limited  
16/2, Sir Aga Khan Road  
Lahore-54000.

I/We ..... of ..... being a member of  
**KSB Pumps Company Limited** (the Company) and holder of ..... (No.) Ordinary shares as per  
**Share Register Folio No.** ..... and/or **CDC Participant I.D. No.** ..... and **Sub Account**  
**No.** ..... hereby appoint ..... of ....., another member of the Company having  
**Folio No.** ..... and/or **CDC Participant I.D. No.** ..... and **Sub Account No.** .....  
(or upon failing him ..... of ..... having **Folio No.** ..... and/or **CDC**  
**Participant I.D. No.** ..... and **Sub Account No.** ..... as my/our proxy to attend and vote  
for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on .....  
(date) at ..... (time) at the registered office of the Company, ..... (name) .....  
(address) and at any adjourned meeting thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signature:

### Witnesses:

### Witnesses:

1 Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC  
or Passport No: \_\_\_\_\_

2 Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC  
or Passport No: \_\_\_\_\_

Please affix  
Rupees Ten  
revenue stamp

### Note:

- In order to be effective, a proxy, duly stamped and signed, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of the power of attorney or authority must be deposited at the Head Office of the Company, \_\_\_\_\_ (address) not later than 48 hours (excluding non-working days) before the time of the meeting. No person shall be appointed as a proxy who is not a member of the Company qualified to vote except that a Company/ Corporation being a member may appoint a person who is not a member for attending and voting at the meeting.
- Shareholders and their proxies are requested to attach an attested photocopy of their CNIC or Passport with this proxy form before submission to the company.