



PROXY FORM

The Secretary,
ADOS Pakistan Limited
2nd Floor, Block-2, F-J Plaza, College Road,
Markaz F-7,
Islamabad.

I, We _____
of _____
in the district of _____ being a member
ADOS Pakistan Limited and a holder of _____
Ordinary Shares as per Share Register

No. of Shares _____
Folio No. _____

Here by appoint _____ of _____ in the district
of _____ or failing him _____
_____ of _____

as my/our proxy to vote for me/us on my/our behalf at the 35th Annual General Meeting of the company to
be held on Wednesday, October 28, 2020 at 11:00 a.m. at registered office at 2nd Floor, Block-2, FJ-Plaza,
College Road, Markaz F-7, Islamabad and at any adjournment thereof.

Signed this _____ day of _____ 2020.

Signature on
Five Rupee
Revenue Stamp

(Signature of Proxy)
Signature should agree with the
Specimen signature registered with the company.

Witness 1:

Name: _____

Signature _____

Address _____

CNIC or Passport No. _____

Witness 2:

Name: _____

Signature _____

Address _____

CNIC or Passport No. _____



NOTE:

1. A member entitled to attend and vote at Annual General Meeting may appoint another member, as his/her proxy to attend and vote on his/her behalf.
2. The instrument appointing proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of power of attorney must be deposited at the registered office of the Company at least 48 hours before the meeting.
For Beneficial Owners as per CDC List
In addition to the above the following requirements have to be met:
3. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be submitted with the Company prior to the meeting.
4. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
5. The proxy shall produce his original CNIC or passport at the time of the meeting.
6. In case of a corporate entity, the Board of Director's Resolution/ Power of attorney with specimen signatures shall be submitted along with proxy form to the Company.