

PROXY FORM

The Thal Industries Corporation Limited

No. of Shares

Folio No.

I/ We _____ of _____

being member of **THE THAL INDUSTRIES CORPORATION LIMITED** hereby appoint

Mr./Miss/Mrs. _____

or failing him/her _____

being a member of the company) as my/our proxy to attend, act and vote for me/us and on my/us and on my/our behalf the Extraordinary General Meeting of the Company to be held at 2D-1, Gulberg III, Lahore on 31-03-2018 at 3:00 p.m. and every adjournment thereof or of any ballot to be taken in consequence thereof.

As witness my hand this _____ day of _____ 2018

Signed by the said _____ of _____

Member's Signature

Date _____

Place _____

Affix Revenue Stamp of Rs.5/-

Witnesses:

Signature: 1 _____ 2 _____

Name: _____

CNIC: _____

Address: _____

Note:

- 1 This form of proxy, in order to be effected must be deposited duly completed in the Company's office 2D-1, Gulberg III, Lahore, not less than 48 hours before the time for holding the meeting.
- 2 A proxy must be duly stamped, signed and witnessed as required.
- 3 If a proxy is granted by a member who has deposited his/her shares into Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and account/sub-account number alongwith attested copy of the Computerized National Identity Card or Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.