

Proxy Form
Annual General Meeting

I/We _____ of
_____, being
Member/Shareholder(s) of PIA Holding Company Limited, holder of
_____, Ordinary Share(s) as per Register Folio / CDC Account
No. _____ hereby appoint Mr/Mrs./M/s.
_____, having Folio / CDC Account No.
_____ as my/our proxy in my/our absence to
attend and vote for me/us, and on my/our behalf at the 2nd Annual
General Meeting of the company to be held on September 28, 2026
and at any adjournment thereof.

Signed this _____ day of _____ 2026.

Signature
(Affix Revenue
Stamp of
Appropriate
Value)

Witness 1 _____

Witness 2 _____

Signature _____

Signature _____

Name _____

Name _____

CNIC # _____

CNIC # _____

NOTES:

1. This instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing, or if the appointer is a corporation, either under the common seal or under the hand of an official or attorney so authorized. No person shall be appointed as a proxy who is not a member of the company qualified to vote, except that a corporation being a member may appoint a person who is not a member.
2. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of that power of authority, shall be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the time for holding the meeting at which the person named in the instrument proposes to vote, and in default, the instrument of a proxy shall not be treated as valid.
3. CDC Shareholders or their Proxies should bring their original CNICs or Passports along with the Participant's ID Number and Account Number to facilitate their identification. A detailed procedure is given in the Notes to the Notice of AGM.

General Notes

Notes:

- i. A member entitled to attend and vote at the meeting is entitled to appoint another person as his/her proxy to attend and vote.
- ii. Proxies in order to be effective must be received at Company's registered address **4th Floor, PIA Building, 49-AKM Fazal-e-Haq Road, Blue Area, Islamabad, Pakistan** duly stamped and signed not less than 48 hours before the time of the meeting.
- iii. For attending the meeting through electronic means (audio / video link), a proxy form shall be submitted along with the proxyholders' email address and mobile number.
- iv. If any member appoints more than one proxy for any meeting and more than one instrument of the proxy is deposited with the Registrar or the Company, all such instruments of proxy shall be rendered invalid.

The shareholders will further have to follow the following guidelines for appointing proxies:

- v. In case of individuals, the account holders or sub account holders and their registration details are uploaded as per the regulations, shall submit the proxy form as per the requirements mentioned below.
 - a. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - b. Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- vi. In case of Government / corporate entities, the original or duly authenticated Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the Government / corporate entity, shall be submitted along with proxy form to the Company's Share Registrar, not later than 48 hours before the time of the meeting.
- vii. Proxy Form may also be downloaded from the Company's website i.e. www.piahcl.com.pk