

Form of Proxy



The Secretary
ZIL Limited
Ground Floor,
Bahria Complex III,
M.T. Khan Road, Karachi.

I/We
of.....being a member of ZIL Limited and holding..... ordinary
shares as per Share Register Folio No. and / or CDC Participant I.D. No.....
and Sub-Account Nohereby appoint.....
ofor failing him.....ofas
my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held
on Thursday April 26, 2018, at 11:00 am at The Royal Rodale, Plot No. Tc-V, 34th Street, Khayaban-
e-Sehar, Phase-V Ext., DHA, Karachi, Pakistan and at any adjournment thereof.

Signed thisday of 2018

Witness:

Signature: _____

Name: _____

Address: _____

CNIC or

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Passport No. _____

Witness:

Signature: _____

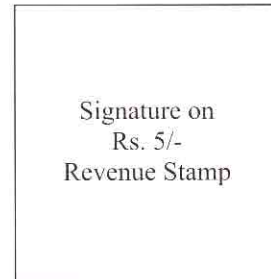
Name: _____

Address: _____

CNIC or

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Passport No. _____



The Signature should agree with the specimen registered with the Company.

Signature of Member

Signature of Proxy

Notes:

The instrument appointing a proxy must be received at the registered office of the Company not less than forty-eight hours before the meeting.

CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.