

Form of Proxy for E-Voting

58th Annual General Meeting

The Secretary

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

I/we, _____ of _____, holder of _____ Share(s) as per Registered Folio No./CDC A/c. No. _____ hereby opt for e-voting through Intermediary and hereby consent to the appointment of _____ Officer _____ Mr./Mrs./Miss _____ as proxy and will exercise Execution _____ as proxy and will exercise e-voting as per the Companies (E-Voting) Regulations, 2016 and hereby demand for poll for resolutions.

My secured email address is _____, please send login details, password and electronic signature through email.

Signed this _____ day of _____ 2018.

Witnesses:

1. Name : _____
Address : _____
NIC No. : _____
Signature : _____

2. Name : _____
Address : _____
NIC No. : _____
Signature : _____

Signature on
Rs. 5/-
Revenue Stamp

NOTICE:

1. A member entitled to attend and vote at the meeting may appoint another member and non- members as his / her proxy.
2. In order to be effective, the instructions/proxy forms must be received at the Company's registered office address at ZIL Limited Ground Floor, Bahria Complex III, M.T. Khan Road, Karachi, no later than 10 days before the meeting (i.e. by the close of business on April 16, 2018), duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures. Further the same instructions/proxy scanned copy may also be sent to our official email id info@zil.com.pk
3. In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
4. In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy Form.