



# Form of Proxy

The Company 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 No. \_\_\_\_\_  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or  
failing him/her \_\_\_\_\_ of \_\_\_\_\_ as my proxy to vote for me and on  
my behalf at the 65th Annual General Meeting of the Company to be held on Tuesday, April 22, 2025 at  
10:00 am at Pakistan Society For Training and Development, Plot # TC-3, Khayaban-e-Seher, 34th Street,  
Phase V DHA, Karachi, Pakistan and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

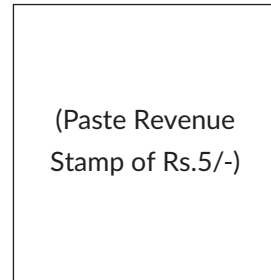
**Witness 1:**

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

CNIC or 

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Passport No. \_\_\_\_\_



The signature should be agree with the specimen registered with the company

**Witness 2:**

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

CNIC or 

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Passport No. \_\_\_\_\_

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Signature of Proxy

CNIC 

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**Notes:**

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

Shareholders and their Proxies are each requested to attach photocopy of their CNIC or Passport and in case of representatives of corporate member should attached the usual documents required for such purpose with this Proxy Form before submission to the Company.