



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 63rd Annual General Meeting of the Company to be held on Thursday, March 30, 2023 at 10:00 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 this _____ day of _____ 2023.

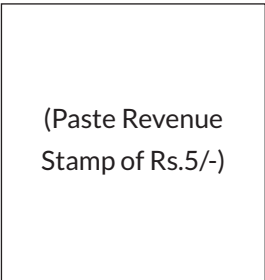
Witness 1:

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.

To,

The Company Secretary

ZIL Limited,

Ground Floor, Bahria Complex III,

M. T. Khan Road, Karachi.

Tel: +9221 35630251-60 Fax: +9221 35630266

**AFFIX
CORRECT
POSTAGE**