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 Extraordinary General Meeting of the Company to be held on Friday, December 08, 2023, at 09:00 a.m. 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 ☐☐☐☐☐-☐☐☐☐☐☐☐-☐

Passport No. _____

Witness 2:

Signature: _____

Name: _____

Address: _____

_____

CNIC or ☐☐☐☐☐-☐☐☐☐☐☐☐-☐

Passport No. _____

(Paste Revenue Stamp of Rs.5/-)

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

_____
Signature of Member

_____
Signature of Proxy

CNIC ☐☐☐☐☐-☐☐☐☐☐☐☐-☐

Notes:
The instrument appointing a proxy must be received at the registered office of the Company not less than forty-eight (48) hours before the time of the meeting.

Shareholders and their Proxies are each requested to attach photocopy of their CNIC / 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.