

**Dawood Hercules Corporation Limited**  
**Proxies Deposited by the Shareholders**  
**For Annual General Meeting on May 21, 2020**

| <b>Sr. No.</b> | <b>CDC Account / Folio No.</b> | <b>Shareholder</b>           | <b>Number of Shares Held</b> |
|----------------|--------------------------------|------------------------------|------------------------------|
| 1              | 03277-181                      | Dawood Lawrencepur Limited   | 77,931,896                   |
| 2              | 00521-8455                     | Calfran Limited              | 45,722,500                   |
| 3              | 00521-12119                    | Hercules Enterprises Limited | 43,281,216                   |
| 4              | 00695-12649                    | Zincali Limited              | 38,376,008                   |
| 5              | 00695-12813                    | Alzarat Limited              | 38,376,008                   |
| 6              | 00695-12797                    | Palmrush Investments Limited | 36,240,796                   |
| 7              | 00695-12565                    | Persica Limited              | 36,240,796                   |
| 8              | 03277-91954                    | Mr. Hussain Dawood           | 34,530,816                   |
| 9              | 00521-8802                     | Mayrose Ventures Limited     | 20,930,568                   |
| 10             | 03277-460                      | Dawood Foundation            | 18,991,988                   |
| 11             | 03277-92021                    | Ms. Kulsum Dawood            | 11,329,000                   |
| 12             | 03277-91953                    | Mr. Shahzada Dawood          | 5,638,616                    |
| 13             | 03277-91951                    | Ms. Sabrina Dawood           | 5,731,016                    |
| 14             | 03277-92058                    | Ms. Azmeh Dawood             | 5,716,612                    |
| 15             | 03277-91952                    | Mr. Abdul Samad Dawood       | 4,695,316                    |
| 16             | 13904-22                       | Cyan Limited                 | 794,380                      |
| 17             | 03277-100014                   | Ms. Asma Munir               | 21,640                       |
| <b>Total</b>   |                                |                              | <b>424,549,172</b>           |