



Dawood Hercules

Proxy Form

I/We _____
of _____ being a member of Dawood Hercules Corporation Limited and holder
of _____ Ordinary Shares, as per:

Share Register Folio No. _____ and/or
CDC Participant ID No. _____ Sub A/c No. _____
hereby appoint _____ of _____ as my/our proxy to attend, speak, and
vote for me/us and on my/our behalf, at the Annual General Meeting (AGM) of the Company to be held
on Wednesday, April 26, 2023 at 11:00 AM at the Dawood Foundation Business Hub, Ground Floor,
Dawood Centre M.T. Khan Road, Karachi and via video link facility, and at any adjournment thereof.

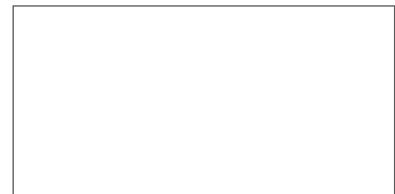
Signed this _____ day of _____ 2023.

WITNESSES -1:

Signature: _____
Name: _____
Address: _____
CNIC No. or _____
Passport No. _____

WITNESSES -2:

Signature: _____
Name: _____
Address: _____
CNIC No. or _____
Passport No. _____



Signature should agree with
the specimen signature with
the Company.

IMPORTANT:

1. This Proxy Form, duly completed, must be deposited at the Company's Registered Office, not less than forty eight (48) hours before AGM.
2. CDC shareholders and their proxies are requested to attach and attested photocopy of their valid Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.
3. All proxies attending the AGM are requested to bring their original CNIC/Passport for identification.