



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 IDNo. \_\_\_\_\_ Sub A/c No. \_\_\_\_\_  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_, or failing him/her  
\_\_\_\_\_ 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 Tuesday, April 26, 2022 at 11:30 a.m. at The TDF Business Hub, Ground Floor,  
Dawood Center, M.T. Khan Road, Karachi with Video Link Facility and at any adjournment  
thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

### WITNESSES -1:

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No. or \_\_\_\_\_  
Passport No. \_\_\_\_\_



Signature should agree with  
the specimen signature with  
the Company.

### WITNESSES -2:

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No. or \_\_\_\_\_  
Passport No. \_\_\_\_\_

### 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 each 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.

AFFIX  
CORRECT  
POSTAGE

Dawood Hercules Corporation Limited  
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