

PROXY FORM

I/We _____ of _____

being a member of **SIDDIQSONS TIN PLATE LIMITED** (the Company) holding _____ ordinary shares, hereby appoint(s)

Mr. / Mrs. / Miss. _____ of _____ who is

also a member of the Company, to be my/our proxy and to vote for me/us at the 21st Annual General Meeting of M/s. Siddiqsons Tin Plate Limited will be held on Friday, October 28, 2016 at 11.00 a.m. at Ocean Mall & Tower, 19th Floor, Block-9, Scheme-5, Clifton, Karachi or at any adjournment thereof.

Signed this _____ day of _____ 2016

Folio No. _____

CDC A/c No. _____

Sub A/c. No. _____

No. of Shares held _____

AFFIX
REVENUE
STAMP

Member's Signature
(Signature should agree
with the specimen signature
registered with the Company)

Witness 1

Signature _____

Name _____

CNIC No/Passport No. _____

Address _____

Witness 2

Signature _____

Name _____

CNIC No/Passport No. _____

Address _____

Notes:

1. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. A corporation being a member may appoint as its proxy any of its official of any other person whether a member of the Company or otherwise.
2. An instrument of proxy and a Power of Attorney or other authorized (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Share Registrar of the Company M/s. THK Associates (Private) Limited, Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi-75530 not less than 48 hours before the time of the Meeting.
3. In case of proxy for an individual beneficial owner of CDC, attested copy of beneficial owner's National Identity Card, Account and Participant's ID numbers must be deposited alongwith the form of proxy with the Share Registrar. The proxy must produce his/her original identity card at the time of Meeting. In case of proxy for corporate members, he/she should bring the usual documents required for such purpose.

