

FORM OF PROXY

The Company Secretary,
Pakistan International Airlines Corporation Limited
PIAC Head Office,
PIA Building, Jinnah International Airport,
Karachi.

I, _____, being a creditor of Pakistan International Airlines Corporation Limited (*PIACL*), hereby appoint _____ holding CNIC No. _____, as my proxy in my absence to act for me and vote for me on my behalf at the meeting of creditors of the said company convened pursuant to the Order dated March 29, 2024 of the Securities and Exchange Commission of Pakistan in respect of Scheme of Arrangement filed before the Securities and Exchange Commission of Pakistan filed on March 28, 2024, to be held on 21st April, 2024 at 0900 hours at Islamabad Hotel, G-6, Melody Market, Islamabad for the purpose of considering and if thought fit, approving, adopting, and agreeing to the Scheme of Arrangement among PIACL, PIA Holding Company Limited, and their respective voting members and referred to in the Notice convening the said meeting.

I direct my proxy to vote in favour of the resolution approving the Scheme of Arrangement referred to in the Notice convening the said meeting.

As witness my hand this ____ day of April, 2024.

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Name: _____

CNIC/Passport no. _____