

## FORM OF PROXY

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I/We \_\_\_\_\_ of \_\_\_\_\_  
Being Shareholder(s) of PAKISTAN INTERNATIONAL AIRLINES CORPORATION, and holder of \_\_\_\_\_  
Ordinary 'A' Class Shares and \_\_\_\_\_ Ordinary 'B' Class Shares as per Registered Folio No \_\_\_\_\_  
PARTICIPANT ID No \_\_\_\_\_ ACCOUNT No \_\_\_\_\_ hereby appoint  
Mr/Mrs/Miss \_\_\_\_\_ of \_\_\_\_\_ or failing  
him/her \_\_\_\_\_ of \_\_\_\_\_

who is/are also Shareholder(s) of PAKISTAN INTERNATIONAL AIRLINES CORPORATION vide Registered Folio  
No \_\_\_\_\_ PARTICIPANT ID No \_\_\_\_\_ ACCOUNT No \_\_\_\_\_  
as my/our Proxy in my/ our absence to attend and vote for me/us and on my/our behalf at the 48th Annual General Meeting  
of the Corporation to be held on 28th April, 2005 and at any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_\_ day of \_\_\_\_\_ 2005

Signed by the said

In the presence of 1 \_\_\_\_\_  
2 \_\_\_\_\_

Signature on  
Revenue Stamp of Appropriate Value

NOTES: -

- (1) This Proxy Form, duly completed and signed, must be received at the Registered Office of the Corporation not less than 48 hours before the time of holding the Meeting.
- (2) No person shall act as Proxy unless he/she himself / herself is a Shareholder of the Corporation, except that a corporation may appoint a person who is not a Shareholder.
- (3) Proxies without Folio No. Account No. and Participant ID No. will not be entertained.
- (4) Signature of the appointer Shareholder should agree with his/her specimen signature registered with the Corporation.

For CDC Account Holders/Corporate Entities:-

In addition to the above the following requirements have to be met: -

- (i) Two persons whose names, addresses and NIC numbers shall be mentioned on the form shall witness the Proxy Form.
- (ii) Attested copies of NIC or the passport of the Beneficial Owner and the proxy shall be furnished with the ProxyForm.
- (iii) The Proxy holder shall produce his/her original NIC or original Passport at the time of the Meeting.
- (iv) In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with Proxy Form to the Corporation.

**Secretary - PIAC**

PIA Head Office

Karachi Airport

Karachi-75200 Pakistan

Tel: 457-2011 Fax: 457-2225

Website: [www.piac.com.pk](http://www.piac.com.pk)