Proxy Form

The Company Secretary

**Gammon Pakistan Limited**

Gammon House, 400/2,

Peshawar Road,

Rawalpindi.

I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being a member of the GAMMON PAKISTAN LIMITED and holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ordinary Shares as per the Share Register Folio No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and/or CDC Participant ID No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and Account / Sub-Account him/her \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my/our proxy to vote for me & my/our behalf at the 69th Annual General Meeting of the Company to be held at Gammon House, 400/2, Peshawar Road, Rawalpindi on October 29, 2016 at 11:00 am and at any adjournment thereof.

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| Signature on Revenue Stamp of Rs. 5/- |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Shareholder

Folio / CDC No.

Witness:

(1) Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (2) Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CNIC / Passport No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CNIC / Passport No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Notes:**

* A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the members behalf. A Proxy need not be a member of the Company.
* If a member is unable to attend the meeting, they may complete and sign this form and send it to the Company Secretary, Gammon Pakistan Limited, Gammon House, 400/2, Peshawar Road, Rawalpindi so as to reach not less than 48 hours before the time appointed for holding the Meeting.
* **For CDC Account Holders/ Corporate Entitles**

**In addition to the above the following requirements have to be met.**

1. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be stated on the form.
2. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
3. The proxy shall produce his original CNIC or original passport at the time of the meeting.

In case of a 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 Company.