# FORM OF PROXY

**I/We----------of---------- being member(s) of Dewan Cement Limited and holder of----------Ordinary Shares as per Share Register Folio No.---------- and/or CDS Participant I.D. No. ----------and Sub Account No.---------- hereby appoint----------of---------- or failing him/her----------of----------as my proxy to vote for me and on my behalf at the 47th Annual General Meeting of the company to be held on Monday, October 26th, 2026 at 05:00 p.m. and / or any adjournment there of.**

**Signed this----------day of----------2026**

1. **Signature:----------**
   **Witness:----------**
   **Name: ----------**
   **Address: ----------**
   **----------**
   **C.N.I.C. No:----------**
   **Passport No.:----------**

**Signature on Five Rupees Revenue Stamp**

**The Signature should agree with the specimen registered with the company**

2. **Signautre:----------**
   **Witness:----------**
   **Name: ----------**
   **Address: ----------**
   **----------**
   **C.N.I.C. /Passport No.:----------**

**NOTES:**
A member of the Company entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company, duly completed at our shares registrar transfer agent BMF Consultants Pakistan (Pvt.) Ltd. Anum Estate, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, Adjacent to Baloch Colony Bridge, Karachi, Pakistan. not less than 48 hours before the meeting. CDC account holders will further have the following guidelines as laid down by the Securities & Exchange Commission of Pakistan.

a. For Attending Meeting:
   i. In case of individual, the account holder of sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC) or original passport at the time or attending the meeting.
   ii. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with the specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

b. For Appointing Proxies.
   i. In case of individual, the account holder of sub-account holder and/or the person whose securities are in group account and their registration detail are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
   ii. Two persons, whose names, addresses and CNIC numbers shall be mentioned on the form to witness the proxy.
   iii. Attested copies of CNIC or passport of the benefical owners and proxy shall be furnished with the proxy form.
   iv. The proxy shall produce his/her original CNIC or original passport at the time of meeting.
   v. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with the specimen signature of the nominee shall be produced (unless it has been provided earlier) alongwith the proxy form of the Company.