

**PROXY FORM**

The Company Secretary  
The General Tyre & Rubber Company  
of Pakistan Limited  
H-23/2, Landhi Industrial Trading Estate  
Landhi, Karachi

Please quote:  
No. of Shares held-----

Folio No. -----  
CDC Part. ID -----  
A/C/Sub A/C No. -----

I/We-----  
of ----- Member(s) of The General Tyre & Rubber Company of Pakistan  
Limited do hereby appoint -----  
of ----- or failing him -----  
of ----- as proxy in my/ our behalf at the Fifty-Sixth (56<sup>th</sup>) Annual General  
Meeting of the Company to be held at the Institute of Chartered Accountants of Pakistan  
Auditorium, Clifton, Karachi on Monday, October 28, 2019, at 12:00 Noon and at any  
adjournment thereof.

Signature of Shareholder -----

Signature on  
Revenue Stamp

Name of Shareholder -----

Witnesses:

Signature----- Signature -----

Name ----- Name -----

NIC/ Passport No. ----- NIC/Passport No.-----