

**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 Extraordinary General Meeting of  
the Company to be held on Thursday August 20, 2020 at 11:00 a.m., at the Beach Luxury  
Hotel, Lalazar, Karachi, and at any adjournment thereof.

Signature of Shareholder -----

Name of Shareholder -----

Signature on  
Revenue Stamp  
of Rs.5/=

Witnesses:

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

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

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