

FORM OF PROXY

Extra Ordinary General Meeting

I / We, _____ of _____ being the member(s) of **Macter International Limited** and holder of _____ Ordinary Shares as per Share Register Folio/CDC Account No. _____ hereby appoint Mr./Ms. _____ having CNIC No. or Passport No. _____ Folio/CDC Account No. _____ of _____ or failing him/her _____ having CNIC No. or Passport No. _____ Folio/CDC Account No. _____ of _____ who is also a member of the Company as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra Ordinary general meeting of the Company to be held on November 29, 2017 at 10:00 am and/or at any adjournment thereof.

Signed this _____ day of _____ 2017

Rupees Five Revenue
Stamp)

Witnesses:

1. Signature: _____
Name: _____
CNIC#: _____
Address: _____

2. Signature: _____
Name: _____
CNIC#: _____
Address: _____

Signature _____

(The signature should be agree the specimen signature with the Company)

IMPORTANT:

1. This proxy form, duly completed and signed, must be received at the Registered Office of the Company, F-216, SITE, Karachi at least 48 hours before the time fixed for the meeting.
2. This form should be signed by the member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.

For CDC Account Holders/Corporate Entities

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

- (i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC or Passport Numbers shall be mentioned on the form.
- (ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iii) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- (iv) 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) alongwith proxy form to the Company.