



Form of Proxy

I / We _____
of _____
a member of **Philip Morris (Pakistan) Limited**
hereby appoint _____
of _____
or failing him _____
of _____

who is / are also members of Philip Morris (Pakistan) Limited to act as my / our proxy and to vote for me / us and on my / our behalf at the Extra Ordinary General Meeting of the shareholders of the Company to be held on October 29, 2020 and at any adjournment thereof.

Signed this _____ day of _____ 2020

Folio No.	CDC Participant ID No.	CDC Account / Sub Account No.	No. of shares held	Signature over Revenue Stamp Rs. 5/-

Witness 1
Signature _____
Name _____
CNIC No. _____
Address _____

Witness 2
Signature _____
Name _____
CNIC No. _____
Address _____

Notes:

1. The proxy must be a member of the Company.
2. The signature must tally with the specimen signature/s registered with the Company.
3. If a proxy is granted by a member who has deposited his / her shares in Central Depository Company of Pakistan, the proxy must be accompanied with participant's ID number and CDC account / sub-account along with attested photocopies of Computerized National Identity Card (CNIC) or the



PHILIP MORRIS
(PAKISTAN) LIMITED

Passport of the beneficial owner. Representative of corporate members should bring the usual documents required for such purpose.

4. The instrument of Proxy properly completed should be deposited at the Share Registrar's Office of the Company not less than 48 hours before the time of the meeting.

Philip Morris (Pakistan) Limited

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