



FORM OF PROXY EXTRAORDINARY GENERAL MEETING

The Company Secretary
ZIL Limited,
Ground Floor, Bahria Complex III,
M. T. Khan Road,
Karachi.

I /We _____
of _____ being a member of ZIL limited and holding _____ ordinary shares as
per Share Register Folio No _____ and /or CDC 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 Extraordinary General Meeting of the Company to
be held on Tuesday, June 28, 2022 at 10:00 am at The Royal Rodale, Plot No. Tc-V, 34th Street,
Khayaban-e-Sehar, Phase -V (Extension)., D.H.A, Karachi, Pakistan and at any adjournment thereof.

Signed this _____ day of _____ 2022.

Witness 1: Signature: _____

Name: _____

Address: _____

CNIC or Passport No. _____

Signature of Member

The signature should be agree with the
specimen registered with the company
(Paste Revenue Stamp of Rs.5/-)

Witness 2: Signature: _____

Name: _____

Address: _____

CNIC or Passport No. _____

Signature of Proxy

CNIC: _____

Notes:

The instrument appointing a proxy must be received at the registered office of the Company not less than forty-eight hours before the time of the meeting.

Shareholders and their Proxies are each requested to attach an attested photocopy of their CNIC or Passport and in case of representatives of corporate member should attached the usual documents required for such purpose with this Proxy Form before submission to the Company.