



Form of Proxy

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 Wednesday, June 18, 2025,
at 09:00 am at Pakistan Society For Training and Development , Plot No. TC-3, Khayaban-e-Seher, 34th Street,
Phase -V, DHA, Karachi, Pakistan and at any adjournment thereof.

Signed this _____ day of _____ 2025.

Witness 1:

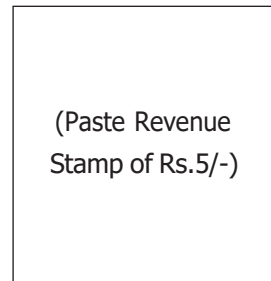
Signature: _____

Name: Address: _____

CNIC or

					-								-	
--	--	--	--	--	---	--	--	--	--	--	--	--	---	--

Passport No. _____



The signature should be agree with the
specimen registered with the company

Witness 2:

Signature: _____

Name: Address: _____

CNIC or

					-								-	
--	--	--	--	--	---	--	--	--	--	--	--	--	---	--

Passport No. _____

Signature of Member

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 (48) hours before the time of the meeting.

Shareholders and their Proxies are each requested to attach photocopy of their CNIC / 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.