

PAKISTAN HOTELS DEVELOPERS LIMITED

PROXY FORM

I/We, _____ of _____

being a member of **PAKISTAN HOTELS DEVELOPERS LTD**, and holder of _____ Ordinary Shares, as per Share Register Folio No. _____ and/or CDC Participant ID No. _____ Sub A/c No. _____ hereby appoint _____ of _____ as my/our proxy to attend, speak, and vote for me/us and on my/our behalf at the Annual General Meeting of the company to be held on March 31, 2026 at 11:30 A.M. at Ramada Plaza Karachi, Star Avenue, Terminal – 1, Jinnah International Airport, Karachi and at any adjournment, thereof.

Signed this _____ day of _____ 2026

Specimen Signature of Proxy

Folio No. _____

Participant I.D. No. _____

Sub Account No. _____

CNIC or Passport No. _____

Signature of Member

Folio No. _____

Participant I.D. No. _____

Sub Account No. _____

CNIC or Passport No. _____

WITNESSES:

(1) Signature _____

Name _____

Address _____

CNIC or Passport No. _____

(2) Signature _____

Name _____

Address: _____

CNIC or Passport No. _____

Important:

1. This form of Proxy, duly completed must be deposited with the Secretary of the Company or at our Independent Share Registrar Office M/s. F.D. Registrar Service (Pvt) Ltd., 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi not less than 48 hours before the time of meeting.
2. Attested copies of CNIC or the passport of the beneficial owners and the proxy holder shall be furnished with the proxy form.
3. The proxy holder shall produce his/her original CNIC or Original Passport at the time of meeting.
4. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted along with proxy form to the company.