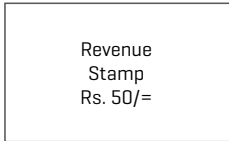


PAKISTAN SERVICES LIMITED
FORM OF PROXY

I / We _____
_____ of _____ being a member of Pakistan Services Limited hereby
appoint Mr./Ms./M/s. _____ of _____
_____ failing whom Mr./Ms./M/s. _____
of _____ as my proxy to attend and act for me, and on my behalf, at the Annual General Meeting of
the Company to be held on Wednesday, October 27, 2021 at 11:00 a.m. at Islamabad Marriott Hotel, and any adjournment
thereof.

Dated this _____ day of _____ 2021.



Specimen Signature of Proxy

Folio No. _____

Participant I.D. No. _____

Sub Account No. _____

Signature of Shareholder

Specimen Signature of Alternate Proxy

Folio No. _____

Participant I.D. No. _____

Sub Account No. _____

Folio No. _____

Participant I.D. No. _____

Sub Account No. _____

Note:

- i] If a member is unable to attend the Meeting, he / she may appoint another member as his / her proxy and send this form to Pakistan Services Limited, 1st Floor, NESPAK House, Sector G-5/2, Islamabad to reach not less than 48 hours before the time appointed for holding the meeting.
- 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 original CNIC or original passport at the time of the meeting.
- iv] In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted [unless it has been provided earlier] along with proxy form to the Company.