

FORM OF PROXY

65TH ANNUAL GENERAL MEETING KHYBER TOBACCO COMPANY LIMITED

I/We _____ of _____
_____ Being a member
(s) of Khyber Tobacco Company Limited holding Ordinary Shares hereby appoint Mr./
Mrs./Miss _____ of _____ or failing
him/her Of _____ as my /our proxy in my/our absence to attend and vote
for me / us and on my/ our behalf at the Annual General Meeting of the Company to be held on
Wednesday, October 28, 2020 and /or any adjournment thereof.

As witness my/our hand/seal this _____ day of _____ 2020.

Signed by _____

In the presence of _____

Folio No.	CDC Account No.	
	Participant ID	Account No.

Important:

1. This proxy form duly completed and signed must be received at the registered office of the company, Nowshera Road Mardan not less than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.

In addition to above the following requirements have to be met:

- i. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- ii. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- iii. 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)