

Proxy Form

The Company Secretary
Pakistan International Bulk Terminal Limited
2nd Floor, Business Plaza, Mumtaz Hassan Road, Karachi

I/We, _____ of _____ being member of
Pakistan International Bulk Terminal Limited and holder of _____ Ordinary Shares as per
Share Register Folio No. _____ and /or CDC Participant ID No. _____ hereby
appoint Mr./Mrs./Miss _____ of failing her
_____ of _____ (Full Address) _____
_____ being member of the Company as our
Company as our proxy to attend, act and vote for us and on our behalf at the Annual General Meeting of the
Company to be held on October 27, 2026 and at any adjournment thereof.

Signed this _____ day of _____ 2026.

WITNESS: In presence of

1. Name _____

Address _____

CNIC No _____

Signature _____

Signature on
Revenue
Stamp

2. Name _____

Address _____

CNIC No _____

Signature _____

NOTES:

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy to attend and vote for his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
2. The Proxy in order to be valid must be signed across Five Rupees Revenue Stamp and should be deposited with the Company not later than 48 hours before the time of holding the Meeting.
3. The Proxy shall authenticate his/her identity by showing his/her original CNIC or original passport and bring folio number at the time of attending the meeting.
4. Signature should agree with the specimen signature registered with the Company.
5. CDC shareholders and their Proxies must attach either an attested photocopy of their Computerized National Identity Card or Passport with this Proxy Form.
6. In case of proxy by a corporate entity, Board of Directors resolution/power of attorney with specimen signature and attested copies of CNIC or Passport of the Proxy shall be submitted along with the proxy form.