



Dawood Hercules

# Proxy Form

I/We \_\_\_\_\_  
of \_\_\_\_\_ being a member of Dawood Hercules Corporation Limited and  
holder of \_\_\_\_\_ Ordinary Shares, as per:

Share Register Folio No. \_\_\_\_\_ and/or \_\_\_\_\_  
CDC Participant IDNo. \_\_\_\_\_ 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 (AGM) of the  
Company to be held on Friday, April 26, 2024 at 10:30 AM at the Karachi School of Business  
and Leadership (KSBL) situated at National Stadium Road, opp Liaquat National Hospital,  
Karachi - 74800 and via video link facility, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

**WITNESSES -1:**

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No. or \_\_\_\_\_  
Passport No. \_\_\_\_\_

Signature on  
Revenue Stamps  
of Rupees Five

**WITNESSES -2:**

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
CNIC No. or \_\_\_\_\_  
Passport No. \_\_\_\_\_

Signature should agree with  
the specimen signature with  
the Company.

**IMPORTANT:**

1. This Proxy Form, duly completed, must be deposited at the Company's Registered Office, not less than forty-eight (48) hours before AGM.
2. CDC shareholders and their proxies are requested to attach and attested photocopy of their valid Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.
3. All proxies attending the AGM are requested to bring their original CNIC/Passport for identification.

AFFIX  
CORRECT  
POSTAGE

Dawood Hercules Corporation Limited  
Dawood Centre, M.T. Khan Road, Karachi - 75530  
Tel: +92-21-35686001 Fax: +92-21-35644147  
[www.dawoodhercules.com](http://www.dawoodhercules.com)