

# Form of Proxy

67<sup>th</sup> Annual General Meeting

I/We \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being a member(s) of **Service Industries Limited** and holder of \_\_\_\_\_ Ordinary Shares  
here by 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 on my / our behalf at the 67<sup>th</sup> Annual General Meeting to be held on April 26, 2024 at  
11:30 a.m. and / or at any adjournment thereof.

In witness thereof I / We have signed and set my / our hands seal thereon this \_\_\_\_\_ day of \_\_\_\_\_ 2024  
in the presence of \_\_\_\_\_

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

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Signature on Fifty - Rupees  
Revenue Stamp

The Signature should agree  
with the specimen registered  
with the Company.

## Important:

1. This Proxy Form, duly completed and signed, must be deposited at the registered office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. If a member appoints more than one proxy and more than one instrument of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities

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

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