

FORM OF PROXY

The Secretary
Pakistan Aluminium Beverage Cans Limited
29 & 30, M-3 Industrial City, Main Boulevard,
Sahianwala, Faisalabad.

I/We of being a member of PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED and holder of Ordinary shares as per share Register

Folio No. and/or CDC Participant I.D. No.

and Sub Account No., hereby appoint

of or failing him

of as my proxy to vote for me and on my behalf at the
annual general meeting of the Company to be held on the 29th day of April 2024 and at any adjournment thereof.

Signed this day of, 2024.

1. Witness:

Name

Address

CNIC No.

Pasport No.

Signature

2. Witness:

Name

Address

CNIC No.

Pasport No.

Signature

Signature

On Five
Rupees
Revenue
Stamp

Note:

1. Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting.
2. CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.