

Form of Proxy

Pakistan Aluminium Beverage Cans Limited

The Secretary
PHA Flat No. 04, Block No.12,
G-8/4, Islamabad.

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 24th day of April, 2026 and at any adjournment thereof.

Signed this day of , 2026.

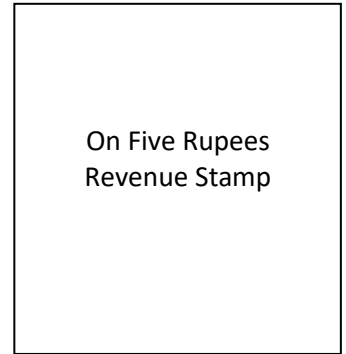
1. Witness:

Name
Address
.....
CNIC No.
Passport No.
Signature

2. Witness:

Name
Address
.....
CNIC No.
Passport No.
Signature

Signature



Note:

1. Proxies in order to be effective, must be received by the Company not later than 12 noon on 22nd April, 2026 at registered office or *corporate@pkbevcan.com*.
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.