MURREE BREWERY COMPANY LIMITED 3-NATIONAL PARK ROAD, RAWALPINDI



FORM OF PROXY

151ST ANNUAL GENERAL MEETING

I / we	of		being a Member of the Murree Brewery Co. Ltd and	
holder of ()	Ordinary Shares as per Shares Re	egister Folio No.	or CDC Account No	
CNIC No.			Or Passport No	
For beneficial owners as pe	er CDC List.			
CDC Participant I. D. No.	Su	b Account No		
CNIC No.		Or F	Passport No	
I/ We hereby appoint _		of	failing him / her	
Thursday, 25 - October, 2	U18 at 1000 Hours at Registered	Office, 3-National Pa	Annual General Meeting of the Company to be held on rk Road, Rawalpindi or at any adjournment thereof.	
Revenue Stamp	(Signature should agree with the			
	specimen signature registered with the			
			Company).	
Date: This day of	October, 2018	Signa	ture of Shareholder	
<u>Witnesses</u>		Signa	ture of Proxy	
Signature	Signature			
Name		Name		
Address		Address		
CNIC or Passport #		CNIC or F	CNIC or Passport #	

Note:

- Proxies in order to be effective must be received by the Company, Murree Brewery Co. Ltd., 3-National Park Road, Rawalpindi not less than forty eight hours before the time of the meeting.
- CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity
 Card (CNIC) or Passport with the proxy form before submission to the Company (Original CNIC / Passport is required to be
 produced at the time of the meeting).
- 3. In case of Corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provide earlier) along with proxy form to the Company
- Any person who is appointed as a proxy by any individual shareholder/member must himself be a shareholder/member of the Company. U/S 137 (D) of the companies Act, 2017.