

The Secretary  
DYNEA PAKISTAN LIMITED  
9th Floor, Artistic Tower, Plot No.39/A-2  
Block-6, P.E.C.H.S, Shahrah-e-Faisal  
Karachi.

dynea

## FORM OF PROXY

### **FORTY-THIRD ANNUAL GENERAL MEETING**

I/We \_\_\_\_\_ of \_\_\_\_\_  
being a member(s) of **DYNEA PAKISTAN LIMITED** and a holder of \_\_\_\_\_  
\_\_\_\_\_ ordinary shares as per Share Register Folio No. \_\_\_\_\_  
or CDC Participant ID No. \_\_\_\_\_ Account No. \_\_\_\_\_  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
who is also member of **DYNEA PAKISTAN LIMITED** Vide Folio No. \_\_\_\_\_  
or CDC Participant ID No. \_\_\_\_\_ Account No. \_\_\_\_\_  
or failing him / her \_\_\_\_\_ of \_\_\_\_\_  
who is also member of **DYNEA PAKISTAN LIMITED** Vide Folio No. \_\_\_\_\_  
or CDC Participant ID No. \_\_\_\_\_ Account No. \_\_\_\_\_

as my / our proxy in my / our absence to attend and vote for me / us and on my / our behalf  
at the 43rd Annual General Meeting of the Company to be held on Monday, October 20, 2025  
at 12:30 pm and at any adjournment thereof.

As witness my/our hand/seal this \_\_\_\_\_ day of \_\_\_\_\_ 2025. Signed by the said

Witness \_\_\_\_\_ Witness \_\_\_\_\_  
(Signature) (Signature)  
Name \_\_\_\_\_ Name \_\_\_\_\_  
Address \_\_\_\_\_ Address \_\_\_\_\_  
CNIC No. \_\_\_\_\_ CNIC No. \_\_\_\_\_

Please affix  
Rs. 5/-  
Revenue Stamp

SIGNATURE OF MEMBER(S)

**NOTES:**

1. This proxy form duly completed and signed must be received at the Registered Office of the Company, 9th Floor, Artistic Tower, Plot No.39/A-2, Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi, not less than 48 hours before the time of holding of the Meeting.
2. No person shall act as proxy unless he / she himself / herself is a member of the Company. Except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

**FOR CDC ACCOUNT HOLDERS / CORPORATE ENTITIES**

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

- a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- b) Attested copy of CNIC or the passport of the beneficial owners shall be furnished with the proxy form.
- c) The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- d) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.