



# Form of Proxy

14<sup>th</sup> Annual General Meeting of Avanceon Limited

I/We Amir WAHEED WAIN  
 of LAHORE  
 being a member of Avanceon Limited and holder of 11,891,345

(No. of Shares) \_\_\_\_\_ Ordinary Shares as per Share Register Folio

No. 0000003 and / or CDC Participant I.D. No. \_\_\_\_\_

and Sub Account No. \_\_\_\_\_ hereby appoint TANVEER KARAMAT

of LAHORE

or failing him SAGES ULAM KHAN NIAZI of LAHORE

as my/our proxy to vote for me/us and on my/our behalf at the 14<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, April 25, 2017 and at any adjournment thereof.

Signed this 20<sup>TH</sup> day of APRIL 2017.

**Witnesses:**

1. Signature [Signature]  
 Name IRFAN RASHEED  
 Address H# 40 ST# 1, BUTT CHOWK, LAHORE  
 NIC or 35202-4002839-3  
 Passport No. \_\_\_\_\_

2. Signature [Signature]  
 Name M. FARHAN  
 Address 193-DII WAPDA TOWN LAHORE  
 NIC or 35202-2924200-3  
 Passport No. \_\_\_\_\_

[Signature]



Signature on Rs. 5/- Revenue stamp

(Signature should agree with the specimen signature registered with the Company)

**Note:**

- Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy need not be a member of the Company.
- 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.