

Form of Proxy

The Secretary
Berger Paints Pakistan Limited
36 Industrial Estate, Kot Lakhpat, Lahore.

I/We _____

r/o _____

being a member of Berger Pakistan Limited and a holder of _____

(No. of shares) _____

Ordinary shares as per folio number _____

hereby appoint _____

r/o _____

On my/our behalf at the Annual General Meeting of the Company to be held on Thursday October 24, 2019 at 10:00 am at 28-KM Multan Road, Lahore and at any adjournment thereof.

Signed this _____ day of _____ 2019.

Signature on
Rs. 5.00
Revenue
Stamp

Notes:

1. The share transfer book will remain closed from October 08, 2019 to October 14, 2019 (both days inclusive)
2. A member of the Company entitled to attend, speak and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. The completed proxy form must be received at the registered office of the company not less than 48 hours before the meeting.
3. Any individual beneficial owner of CDC, entitled to vote at this meeting must bring his/her original CNIC with him/her to prove his/her identity, and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of Corporate members should also bring the usual documents required for such purpose.