

# Form of Proxy

I/We \_\_\_\_\_  
of \_\_\_\_\_  
a member of CLOVER PAKISTAN LIMITED hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing him  
\_\_\_\_\_ of  
\_\_\_\_\_

who is/are also member/s of Clover Pakistan Limited to act as my/our proxy and to vote for me/us and on my/our behalf at the Annual General Meeting of the shareholders of the Company to be held on 28th day of September 2009 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2009

Folio No.	CDC Participant ID No.	CDC Account/ Sub Account No.	No. of shares held	Signature over Revenue Stamp

Witness 1	Witness 2
Signature _____	Signature _____
Name _____	Name _____
CNIC No. _____	CNIC No. _____
Address _____	Address _____
_____	_____

- Notes :
1. The proxy must be a member of the Company.
  2. The signature must tally with the specimen signature/s registered with the Company.
  3. If a proxy is granted by a member who has deposited his/her shares in Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and CDC account/sub-account number alongwith attested photocopies of Computerized National Identity Card (CNIC) or the Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.
  4. The instrument of Proxy properly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.