



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 the 28th day of September 2006 and at any adjournment thereof.

Signed this _____ day of _____ 2006.

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 into 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 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.