

Proxy Form

The Company Secretary
United Distributors Pakistan Limited
9th floor, NIC Building, Abbasi Shaheed Road,
Karachi.

I / We _____
son / daughter / wife / husband of _____
shareholder of **United Distributors Pakistan Limited** holding _____
ordinary shares hereby appoint _____
who is my _____ [state relationship (if any) with the proxy; required by Government regulations]
and the son / daughter / wife / husband of _____, (holding _____
ordinary shares in the Company under Folio No. _____) [required by Government] as my / our proxy, to
attend and vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on October 24, 2019
and / or any adjournment thereof.

Signed this _____ day of _____ 2019.

Witnesses: (A)
Signature _____
Name _____
Address _____
CNIC / Passport No. _____

Signature on Revenue
Stamp of Rs. 5/-

Signature of Member(s)

Witnesses: (B)
Signature _____
Name _____
Address _____
CNIC / Passport No. _____

Folio No. _____
CDC Participation I.D. No. _____
Sub Account No. _____

IMPORTANT:

- The member is requested:
 - To affix Revenue Stamp of Rs. 5/- at the place indicated above.
 - To sign across the revenue Stamp in the same style of signature as is registered with the Company.
 - To write down his Folio Number.
- In order to be valid, this proxy must be received at the registered office of the Company at least 48 hours before the time fixed for the Meeting, duly completed in all respects.
- CDC Shareholders or their proxies should bring their original Computerized National Identity Card or Passport along with the Participant's ID Number and their Account Number to facilitate their identification. Detailed procedure is given in the Notes to the Notice of AGM.