

PROXY FORM

The Company Secretary
The General Tyre & Rubber Company
of Pakistan Limited
H-23/2, Landhi Industrial Trading Estate
Landhi, Karachi

Please quote:
No. of Shares held-----

Folio No. -----
CDC Part. ID -----
A/C/Sub A/C No. -----

I/We-----
of ----- Member(s) of The General Tyre & Rubber Company of Pakistan
Limited do hereby appoint -----
of ----- or failing him -----
of ----- as proxy in my/ our behalf at the Fifty-Seventh (57th) Annual
General Meeting of the Company to be held at the Beach Luxury Hotel, Lalazar, Karachi
on Wednesday, October 28, 2020, at 12:00 Noon and at any adjournment thereof.

Signature of Shareholder -----

Signature on

Revenue Stamp

Name of Shareholder -----

Witnesses:

Signature----- Signature -----

Name ----- Name -----

NIC/ Passport No. ----- NIC/Passport No. -----