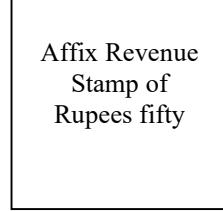


IMPERIAL LIMITED

FORM OF PROXY

I/We _____ of _____
being member of **IMPERIAL LIMITED** and holder of _____ Ordinary Shares as
per Registered Folio / CDC Participant I.D. No. _____ hereby appoint
Mr./Mrs./Miss. _____ of _____ or
failing him/her Mr./Mrs./Miss. _____ of _____ who is
also a member of the **IMPERIAL LIMITED** vide Registered Folio / CDC Participant I.D. No.
_____ as my proxy to vote for me and on my behalf at the Extra Ordinary General
Meeting of the Company to be held on Wednesday , December 31, 2025 at 11.00 a.m. and any adjournment
thereof.

Signed this _____ day of **December 2025**.



Signature
(As registered with the company)

WITNESS: 1

Signature _____

Name _____

Address _____

CNIC or

Passport # _____

WITNESS: 2

Signature _____

Name _____

Address _____

CNIC or

Passport # _____

NOTES: -

- This proxy form, duly completed and signed, must be received at the Registered Office of the company not less than 48 hours before the time of holding the Meeting.
- No person shall act as Proxy unless he/she himself / herself is a Shareholder of the Company except that a company may appoint a person as its representative who is not a shareholder.