

# 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**.

Affix Revenue  
Stamp of  
Rupees fifty

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.