

FORM OF PROXY

The Company Secretary
Gillette Pakistan Limited
11th Floor, The Harbour Front,
Dolman City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton,
Karachi -75600, Pakistan.
Tel: + (92 21) 3520 5088
Fax: + (92 21) 3529 6150

I/We _____ S/W/D of _____ being a member of Gillette Pakistan Ltd. (the Company) and holder of _____ Shares as per Share Register Folio No. _____ and/or CDC Participant ID No. _____ and Sub Account No. _____ hereby appoint _____ (Name) of _____ (full address) or failing him/her _____ (Name) of _____ (full address) as my /our proxy to attend, speak and vote for me/us and on my/our behalf, at the Extra Ordinary General Meeting of the Company to be held on December __, 2020, at Karachi and at any adjournment thereof. As witnessed given under my/our hand(s) ____ day of _____, 2020.

Signature of Members

Witnesses:

1. Signature: _____
Name: _____
NIC No.: _____
Address: _____

2. Signature: _____
Name: _____
NIC No.: _____
Address: _____

NOTE:

1. In order to be effective, this form of proxy duly completed, stamped, signed and witnessed along with power of attorney, or other instruments (if any), must be deposited at the registered office of the company at least 48 hours before the time of the meeting.
2. In case of proxy for an individual beneficial owner of shares from CDC, attested copies of beneficial owner's computerized national identity card (CNIC) or passport, account and participant's ID numbers must be deposited along with the form of proxy. In case of proxy for representative of corporate members from CDC, Board of Directors' resolution and power of attorney and the specimen signature of the nominee must be deposited along with the form of proxy. The proxy shall produce his / her original CNIC or passport at the time of meeting.