

FLYING CEMENT COMPANY LIMITED
24th Annual General Meeting

Registered Folio /
Participant ID No. &
A/c No.
No. of Shares Held.

PROXY FORM

IMPORTANT

Instruments of Proxy will not be considered as valid unless deposited or received at the Company's Registered Office at 103-Fazil Road, Lahore Cantt. Not later than 48 hours before the time of holding the meeting.

I / We _____
of _____ being a
member of **Flying Cement Company Limited** and holder of _____ Shares do hereby
authorize _____ of _____ another member of the company
as my/our proxy to attend and vote for me /us and on my /our behalf at the 24th Annual General
Meeting of the Company to be held on Saturday, 28th October 2017 at 10:00 hours or any
adjournment thereof.

Signature

Please affix
Rupees Five
revenue stamp

Witnesses:

1. Signature: _____

Name _____

Address: _____

CNIC or Passport _____

2. Signature: _____

Name _____

Address: _____

CNIC or Passport _____

Dated 2017