

PROXY FORM

I/We _____ of _____
 being member(s) of Mustekam Cement Limited
 holding _____ ordinary shares hereby appoint _____
 of _____ or failing him/ her _____
 of _____ who is / are member (s) of Bestway
 Cement Limited as my / our proxy in my/ our absence to attend and vote for me/ us and
 on my/ our behalf at the Extraordinary General Meeting of the Company to be held on
 _____ and at any adjournment thereof.

As witness my/ our hand/ seal this _____ day of _____ 2013.

Signed by the said _____
 In the presence of

1.	Signature _____	Name _____
	Address _____	
2.	Signature _____	Name _____
	Address _____	

Shareholders No. _____

Signature on Revenue Stamp of Rs. 5
 (Signature should agree with the specimen
 registered with the Company)

Important:

1. This form of proxy, duly completed and signed, must be received at the Registered Office of the Company, 19-A, College Road, F-7 Markaz, Islamabad not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he/ she himself/ herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account the following requirements have to be met:

- (i) The form of proxy shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
- (ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the form of proxy.
- (iii) The proxy shall produce his original CNIC or original passport at the time of meeting.
- (iv) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with form of proxy to the Company.