



**PHILIP MORRIS
(PAKISTAN) LIMITED**
(Formerly Laksen Tobacco Company Ltd.)

Form of Proxy

I/We _____
of _____
a member of **PHILIP MORRIS (PAKISTAN) LIMITED**
hereby appoint _____
of _____
or failing him _____
of _____

who is/are also member/s of Philip Morris (Pakistan) Limited to act as my/our proxy and to vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the shareholders of the Company to be held on September 23, 2011 and at any adjournment thereof.

Signed this _____ day of _____ 2011.

Folio No.	CDC Participant ID No.	CDC Account/ Sub Account No.	No. of shares held	Signature over Revenue Stamp

Witness 1

Signature _____
Name _____
CNIC No. _____
Address _____

Witness 2

Signature _____
Name _____
CNIC No. _____
Address _____

- Notes :
1. The proxy must be a member of the Company.
 2. The signature must tally with the specimen signature/s registered with the Company.
 3. If a proxy is granted by a member who has deposited his/her shares in Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and CDC account/sub-account number alongwith attested photocopies of Computerized National Identity Card or the Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.