

PROXY FORM

I/We _____ of being a member(s) of FRONTIER CERAMICS LIMITED and a holder of _____ ordinary Shares as per share Register Folio No. _____ or CDC Participant ID No. _____ Account No. _____ hereby appoint of _____ who is also member of FRONTIER CERAMICS LIMITED Vide Folio No. _____ or CDC Participant ID No. _____ Account No. _____ or failing him/her of _____ who is also member of Frontier Ceramics limited vide folio No. _____ or CDC Participant ID No. _____ Account No. _____ as my/our proxy in my/our absence to attend and vote for me/us and on my /our behalf at the Thirty Sixth Annual General Meeting of the Company to be held on October 31, 2018 and at any adjournment thereof. As witness my/our hand /seal this _____ day of _____ 2018.

Signed by said _____

Witness: _____
(Signature)

Witness _____
(Signature)

Name: _____

Name _____

Address: _____

Address: _____

CNIC No: _____

CNIC No: _____

**Please affix
Rs. 5/- (Revenue Stamp)**

Signature of member(s) _____

Notes:

1. This proxy form duly completed and signed must be received at the Registered Office of the Company, 29-Industrial Estate, Jamrud Road, Peshawar not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he himself 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 instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.

FOR CDC ACCOUNT HOLDERS / CORPORATE ENTITIES

In addition to the above the following requirements have to be met:

- a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- b) Attested copy of CNIC or the passport of the beneficial owners shall be furnished with the proxy form.
- c) The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- d) In case of corporate entity, the Board of Director's resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.