



## Form of Proxy Cordoba Logistics & Ventures Limited

Shareholder Folio No.

CDC Participant  
I.D.No.

& Sub Account  
No.

**IMPORTANT:**

This form of proxy, in order to be effective, must be deposited duly completed, at the Company's registered office not less than 48 hours before the time of holding the meeting. A Proxy must be member of the Company. Signature should agree with the specimen register with the Company. Please quote registered Folio / CDC Account numbers.

OR

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of the Company entitled to vote and holder

of \_\_\_\_\_

ordinary shares, hereby appoint Mr./Mrs./Mst. \_\_\_\_\_

of \_\_\_\_\_

Who is also a member of the Company, as my/our proxy in my / our absence to attend and vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held at Pakistan Stock Exchange Limited (PSX) Regional Office building, Khayaban-e-Aiwan-e-Iqbal, Lahore on 28<sup>th</sup> October, 2025 at 11:00 am and at any Adjournment thereof.

As witness my / our hand this \_\_\_\_\_ day of \_\_\_\_\_

Signed by the said \_\_\_\_\_ in the presence of \_\_\_\_\_

\_\_\_\_\_  
(Member's Signature)  
(Attach CNIC)

Place \_\_\_\_\_

\_\_\_\_\_  
(Witness's Signature)  
(Attach CNIC)

Date \_\_\_\_\_

Affix Rs. 50  
Revenue Stamp which  
must be cancelled  
either by signature over  
it or by some other  
means