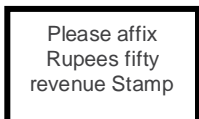


FAUJI CEMENT COMPANY LIMITED
33rd ANNUAL GENERAL MEETING – 30th SEPTEMBER 2025
FORM OF PROXY

I/we _____ of _____ being a member(s) of Fauji Cement Company Limited, holding _____ ordinary shares as per Registered Folio No /CDC A/c. No. _____ hereby appoint Mr./Mrs./Miss. _____ of (full address) _____ or failing him / her Mr./Mrs/Miss _____ (address) _____ (being member of the Company) as my/our Proxy to attend, act and vote for me/us and on my/our behalf at the **33rd Annual General Meeting** of the Company to be held on **30th September 2025 (Tuesday)** and/ or any adjournment thereof.



Signature of Shareholders
(The signature should agree with the Specimen registered with the Company)

Signed this _____ day of _____ 2025.

Signature of Proxy _____

Witnesses:-

1. Signature: _____
Name: _____
Address: _____

CNIC/Passport No: _____

2. Signature : _____
Name: _____
Address: _____

CNIC/Passport No: _____

Notes

1. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as attending, speaking and voting at the meeting, as are available to a member.
2. Proxy shall authenticate his/her identity by showing his / her Computerized National Identity card (CNIC) or original passport and bring folio number (if members) at the time of attending the meeting.
3. In order to be effective, the instructions/proxy forms must be received at the Company's Registered Office address at FCCL Head Office, Fauji Towers, Block-3, 68 Tipu Road, Chaklala, Rawalpindi not later than **48 hours** before the meeting duly signed and stamped and witnessed by two persons with their signatures names, address, CNIC numbers given on the form.
4. In the case of individuals attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
5. In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy Form.