

PROXY FORM

First Annual General Meeting

I / We _____ of _____ being Shareholder(s) of PIA Holding Company Limited (PIAHCL) holding the following Shares:

Folio No Participant ID No. / Account No.	'A' Class Shares	'B' Class Shares

hereby appoint Mr / Mrs / Miss _____ of _____ or failing him / her _____ of _____ who is / are also a Shareholder(s) of the PIAHCL vide Registered Folio / 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 First Annual General Meeting of PIAHCL to be held on Tuesday, August 19, 2025, and at any adjournment thereof.

As witness my / our hand / seal this _____ Day of _____ 2025.

Signed by the said _____ in the presence of

WITNESS

1.

Name: _____

CNIC No: _____

Address: _____

2.

Name: _____

CNIC No: _____

Address: _____

Signature

(Affix Revenue Stamp of appropriate value)

NOTES

- This proxy Form, duly executed, must be lodged at the office of Company Secretary, PIAHCL liaison office address (Company Secretary, 1st Floor, Executive Corridor, PIA Head Office, Karachi-Airport) not less than 48 hours before the time fixed for holding the First Annual General Meeting i.e. upto 11:00 A.M. Sunday, August 17, 2025.
- No person shall act as Proxy unless he himself / she herself is a Shareholder of the PIAHCL except that a corporate entity may appoint a person who is not a Shareholder.
- Proxies without Folio / Participant ID Number and Account / Sub-Account number will not be entertained.
- Signature of the appointer Shareholder should agree with his / her specimen signature registered with the PIAHCL.
- If a Shareholder appoints more than one proxy and more than one instruments of proxy are deposited by a Shareholder with the PIAHCL, all such instruments shall be rendered invalid.
- In addition to the above the following requirements have to be met by CDC Account Holders / Corporate Entities:
 - Attested copies of CNIC or Passport of the Beneficial Owner and the Proxy holder shall be furnished with the Proxy Form whereas the Proxy holder shall also show his / her original CNIC or Passport at the Meeting.
 - In case of corporate entity, the Board's Resolution / Power of Attorney with specimen signature of the Nominee Attorney shall be produced at the Meeting unless these documents have already been provided.
- Detailed procedure is provided in the Notes to the Notice of First Annual General Meeting.