

FORM OF PROXY

General Manager, Finance and Accounts

PIA Holding Company Limited
4th Floor, PIA Building, 49-AKM Fazal-e-Haq Road
Blue Area, Islamabad

We, _____, being a creditor of PIA Holding Company Limited (the “**Company**”), hereby appoint _____ holding CNIC _____, as our proxy in our absence to act for us and vote for us on our behalf at the meeting of creditors of the Company convened pursuant to the Order dated 22 October 2025 of the Securities and Exchange Commission of Pakistan in respect of Scheme of Arrangement filed before the Securities and Exchange Commission of Pakistan filed on 6 October 2025, to be held on 27 October 2025 at 11:00 AM at the registered office of the Company situated at 4th Floor, PIA Building, 49-AKM, Fazal-e-Haq Road, Blue Area, Islamabad for the purpose of considering and if thought fit, approving, adopting, and agreeing to the Scheme of Arrangement among the Company and Precision Engg Comp (Private) Limited, and their respective voting members and referred to in the Notice convening the said meeting.

We direct our proxy to vote in favour of the resolution approving the Scheme of Arrangement referred to in the Notice convening the said meeting.

As witness our hand this _____ day of October 2025.

Name:

Designation:

Witnesses:

Name:

CNIC / Passport:

Name:

CNIC / Passport: