PIAHCL
PIA Holding Company Ltd.

PROXY FORM

Extraordinary 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 Extraordinary General Meeting of PIAHCL to be held on Monday, April 06, 2026, and at any adjournment thereof.

As witness my / our hand / seal this _____________ Day of ___________ 2026.

Signed by the said ___________________________________in the presence of

Signature
(Affix Revenue Stamp of appropriate value)

WITNESS

1.

Name: _________________________________

CNIC No: _______________________________

Address: ________________________________

2.

Name: _________________________________

CNIC No: _______________________________

Address: _______________________________

NOTES

i. 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 Extraordinary General Meeting.
ii. 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.
iii. Proxies without Folio / Participant ID Number and Account / Sub-Account number will not be entertained.
iv. Signature of the appointer Shareholder should agree with his / her specimen signature registered with the PIAHCL.
v. 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.
vi. In addition to the above the following requirements have to be met by CDC Account Holders / Corporate Entities:
    a) 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.
    b) 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.
vii. Detailed procedure is provided in the Notes to the Notice of Extraordinary General Meeting.