<table>
<tr><td colspan="3">PIA HOLDING COMPANY LIMITED</td></tr>
<tr><td colspan="3">BALLOT PAPER FOR VOTING IN MEETING OF CREDITORS</td></tr>
<tr><td colspan="3">For voting in the Creditors Meeting convened on Monday, 27 October 2025, at 11:00 a.m. at 4th Floor, PIA Building, 49-AKM, Fazal-e-Haq Road, Blue Area, Islamabad.

Phone: 051-9059330 Website: www.piahcl.com.pk</td></tr>
<tr><td>Name of Creditor / Proxy Holder</td><td colspan="2"></td></tr>
<tr><td>CNIC/Passport No. (in case of foreigner)</td><td colspan="2"></td></tr>
<tr><td colspan="3">Additional information and enclosures (in case of representative of body corporate, corporation, or federal Government)</td></tr>
<tr><td>Name of Authorized Signatory</td><td colspan="2"></td></tr>
<tr><td>CNIC/Passport No. (in case of foreigner) of Authorized Signatory</td><td colspan="2"></td></tr>
<tr><td colspan="3"><u>Instructions for Poll</u></td></tr>
<tr><td colspan="3">1. Please indicate your vote by ticking (√) the relevant box.</td></tr>
<tr><td colspan="3">2. In case both the boxes are marked as (√), your poll shall be treated as “Rejected”.</td></tr>
<tr><td colspan="3">I/we hereby exercise my/our vote in respect of the below resolution by conveying my/our assent or dissent to the resolution by placing tick (√) mark in the appropriate box below;</td></tr>
<tr><td>Resolution</td><td>I/We assent to the Resolution (FOR)</td><td>I/We dissent to the Resolution (AGAINST)</td></tr>
<tr><td>The resolution to be passed by the creditors of the Company under Sections 279 and 282 of the Companies Act 2017 for approval of Scheme of Arrangement filed with the Securities and Exchange Commission of Pakistan on 6 October 2025, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act 2017 read with S.R.O No. 500(I)/2023 dated 20 April 2023 of the Finance Division (Investment Wing), Ministry of Finance of the Government of Pakistan, along with ancillary matters thereto.</td><td></td><td></td></tr>
<tr><td>Creditor / Proxy holder Signature /Authorised Signatory
(In case of corporate entity, please affix company stamp)</td><td>Date</td><td>(seal)</td></tr>
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