

Form of Proxy Cordoba Logistics & Ventures Limited

IMPORTANT:

This form of proxy, in order to be effective, must be deposited duly completed, at the Company's registered office not less than 48 hours before the time of holding the meeting. A Proxy must be member of the Company. Signature should agree with the specimen register with the Company. Please quote registered Folio / CDC Account numbers.

Shareholder Folio No.

OR

**CDC Participant
I.D.No.**

**& Sub Account
No.**

I/We _____

of _____

being a member of the Company entitled to vote and holder

of _____

ordinary shares, hereby appoint Mr./Mrs./Mst. _____

of _____

Who is also a member of the Company, as my/our proxy in my / our absence to attend and vote for me / us on my / our behalf at the Annual / Extraordinary General Meeting of the Company to be held at _____ on _____ at _____ am/pm and at any Adjournment thereof.

As witness my / our hand this _____ day of _____

Signed by the said _____ in the presence of _____

(Member's Signature)
(Attach CNIC)

Place _____

Date _____

(Witness's Signature)
(Attach CNIC)

Affix
Revenue Stamp which
must be cancelled
either by signature over
it or by some other
means