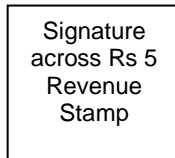


Form of Proxy
Nestlé Pakistan Ltd.
308-Upper Mall, Lahore, Pakistan.

I/We, _____, of _____, being a member of Nestlé Pakistan Ltd., holder of _____ Ordinary Share(s) as per Register Folio No. _____ hereby appoint Mr./ Mrs. _____ Folio No. _____ of _____ or failing him Mr./Mrs. _____ Folio No. _____ of _____, who is also a member of Nestlé Pakistan Ltd., as my / our proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the at Extraordinary General Meeting of the Company to be held on July 15, 2016 and at any adjournment thereof.

Signed under my/our hand this _____ day of _____, 2016.



Signature should agree with the specimen signature registered with the company

Signed in the presence of:

Signature of Witness no.1

Name : _____ CNIC# _____

Signature of Witness no.2

Name: _____ CNIC # _____

NOTES:

- 1 This instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation either under the common seal or under the hand of an official or attorney so authorised. No person shall be appointed as proxy who is not a member of the Company qualified to vote except that a corporation being a member may appoint a person who is not a member.
- 2 The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of that power of authority, shall be deposited at the office of the Company not less than 48 (forty eight) hours before the time for holding the meeting at which the person named in the instrument proposes to vote, and in default the instrument of a proxy shall not be treated as valid.