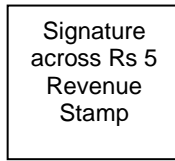


**Form of Proxy**  
**Nestlé Pakistan Ltd.**  
308-Upper Mall, Lahore, Pakistan.

I/We, \_\_\_\_\_, of \_\_\_\_\_,  
being a member of Nestlé Pakistan Ltd., holder of \_\_\_\_\_  
Ordinary Share(s) as per Register Folio No. \_\_\_\_\_ hereby appoint Mr./  
Ms. \_\_\_\_\_ Folio No. \_\_\_\_\_ of  
\_\_\_\_\_ or failing him Mr./Ms. \_\_\_\_\_ 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 Extraordinary General Meeting of the Company to be held on July 17, 2019 and at any  
adjournment thereof.

Signed under my/our hand this \_\_\_\_\_ day of \_\_\_\_\_, 2019.



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.