



Dawood Hercules

Proxy Form

I/We _____
of _____ being a member of Dawood Hercules Corporation Limited and
holder of _____ Ordinary Shares, as per:

Share Register Folio No. _____ and/or _____
CDC Participant IDNo. _____ Sub A/c No. _____
hereby appoint _____ of _____, or failing him/her _____
of _____, as my/our proxy to attend, speak and vote for me/us and on my/our
behalf, at the 52nd Annual General Meeting (AGM) of the Company to be held at The Dawood
Foundation Business Hub, Ground Floor, Dawood Centre, M.T. Khan Road, Karachi on
Thursday, May 21, 2020 at 11:00 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2020.

WITNESSES -1:

Signature: _____
Name: _____
Address: _____
CNIC No. or _____
Passport No. _____



Signature should agree with
the specimen signature with
the Company.

WITNESSES -2:

Signature: _____
Name: _____
Address: _____
CNIC No. or _____
Passport No. _____

IMPORTANT:

1. This Proxy Form, duly completed, must be deposited at the Company's Registered Office, not less than forty eight hours before the meeting.
2. CDC shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.
3. All proxies attending the AGM are requested to bring their original CNIC/Passport for identification.