

HASHWANI HOTELS LIMITED

FORM OF PROXY

The Secretary,
Hashwani Hotels Limited,
107-A, First Floor,
Cotton Exchange Building,
I. I. Chudrigar Road,
Karachi.

I/We _____ of _____
being a **MEMBER** of **HASHWANI HOTELS LIMITED** and a holder of
_____ Ordinary Shares per Share Register Folio Number _____
hereby appoint _____ of
_____ or failing him _____
of _____ as my / our proxy to vote for me / us on
my / our behalf at the 44rd Annual General Meeting to be held on Friday, 27th October
2017 and at any adjournment thereof.

Signed this _____ day of _____ 2017.

Revenue stamp

Signature of the Shareholder

Signature of Proxy

Signature of Alternate
Proxy

- Note: 1. Any member entitled to attend and vote at the Meeting may appoint any person who is a member of the Company as his/her proxy. However, the proxy of a corporation or a Company need not be a member of the Company.
- Note: 2. Proxies in order to be valid must be received at the Registered Office of the Company not less than 48 hours before the time fixed for holding of the Meeting.