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Form of Proxy Extraordinary General Meeting

I/We Part also Part V areals	IINGLED FUNDS, LEC
Deutsche Dank Karacin	in the district
of 430000	being a Member of Linde Pakistan Limited,
of 430000 hereby appoint Mr.Sajid Ahmed	
- Deursche Bank Naraciii	
as my/our proxy, and failing him/her, Mr. N	M. Bilal Sardar
of Deutsche Bank Karaciii	
another Member of the Company to vote for	me/us and on my/our behalf at the Extraordinary General
	7th day of January 2017 and at any adjournment thereof.
12	Jan
As witness my/our hand/seal thisda	ıy of2017.
O' and the this said	
Signed by the said	CONTRACTOR
In the presence of:	Wilm
iii uie presence oi.	c [/\hts.\
1 Signature	2. Signature
1. Signature Name Muneeza Khan	2. Signature Name Omar Nascem Tyabji
Address Deutsche Bank Karachi	Address Deutsche Bank Karachi
CNIC or Passport N3501-9654444-4	CNIC or Passport #2301-1052448-7
*	
Folio/CDC Account No.	PAKISTAN CO BATTA
00521-4991	A Warachi Co
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Annual Control of the	
	This
	spe Rs.10 any
	spe Z
Important:	
1 This Proxy Form duly completed and signed, mu	ust be received at the Registered Office of the Company, West Wharf,
Deal March inch ince then 48 hours he	afore the time of holding the meeting. If/nerself is a member of the Company, except that a corporation may
3 If a member appoints more than one proxy and me	ore than one instruments of proxy are deposited by a member with the
Company, all such instruments of proxy shall be re	endered invalid.
E ODC A Unidom/Corporate Entitios	

For CDC Account Holders/Corporate Entities:

In addition to the above the following requirements have to be met:

a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

c) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

d) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

LINDE PAKISTAN LIMITED

FORM OF PROXY EXTRAORDINARY GENERAL MEETING

We, THE BOC GROUP LIMITED, of The Priestley Centre, 10 Priestley Road, Surrey Research Park, Guildford, Surrey, GU2 7XY, England, being a member of LINDE PAKISTAN LIMITED (the "Company"), hereby appoint Mr Muhammad Ashraf Bawany c/o Linde Pakistan Limited, West Wharf, Dockyard Road, P O Box No. 4845, Karachi 74000, Pakistan as our proxy whom failing Mr Andrew James Cook c/o Linde Gas Asia Pte Ltd, 391A Orchard Road, Ngee Ann City Tower A #25-00, Singapore 238873 whom failing Mr Ganapathy Subramanian Narayanaswamy c/o Linde Gas Asia Pte Ltd, 391A Orchard Road, Ngee Ann City Tower A #25-00, Singapore 238873 whom failing Mr Muhammad Samiullah Siddiqui c/o Linde Pakistan Limited, West Wharf, Dockyard Road, P O Box No. 4845, Karachi 74000, Pakistan to vote for us and on our behalf at the Extraordinary General Meeting of the Company to be held on the 17th day of January 2017 and at any adjournment thereof.

Signed this 4th day of January 2017.

Authorised signatures of

The BOC Group Limited		
DIRECTOR	SECRETARY	
Signature:	Signature: Wellellg	
Name: Andrew Christopher Brackfield	Name: Susan Kathleen Kelly	
WITNESSES:		
Witness # 1	Witness # 1	
Signature Name C/o The BOC Group Limited	Signature Name C/o The BOC Group Limited	
Witness # 2 Signature Name Charlotte Harwood C/o The BOC Group Limite	Witness # 2 Signature Name Charlotte Harwood C/o The BOC Group Limited	
Folio / CDC Account No.	REVENUE REVENUE REVENUE	RE
Y:\Companies\Oseas Co's\Linde Pakistan Limited\Divi. General Meeting Proxy.docx	TREVENUE JREVENUE JREVENUE) L



PENSION RESERVES INVESTMENT TRUST F	UND
	in the district
of 16400	
of	
as my/our proxy, and failing him/her, Mr. M. Bilal S of Deutsche Bank Karachi	
another Member of the Company to vote for me/us an	d on my/our behalf at the Extraordinary General
Meeting of the Company to be held on the 17th day of	
As witness my/our hand/seal thisday of	
Signed by the said	1
In the presence of:	Max
1. Signature Muneeza Khan	2. Signature Name Omar Nascem Tyabji
Name Deutsche Bank Karachi	Address Deutsche Bank Karachi
CNIC or Passport N3.501-9654444-4	CNIC or Passport 42301-1052448-7
CNIC or Passport 149.501-503-1-1-1	CIVIO OF F assport 146.
*	PAKISTAN COLL SH
Folio/CDC Account No.	
00521-7549	
	This Rs.10
	IIIIs manage v

specimen registered with the Company

- Important:

 1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, West Wharf, Dockyard Road, Karachi not less than 48 hours before the time of holding the meeting.

 2. No person shall act as proxy unless he/she himself/nerself is a member of the Company, except that a corporation may appoint a person who is not a member.

 3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

- Company, as such instruments of priory shall be reflected install.

 For CDC Account Holders/Corporate Entities:

 In addition to the above the following requirements have to be met:

 a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

 b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

 c) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

 d) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.



ACADIAN FRONTIER MARKETS EQUITY FUN Deutsche Bank Karachi of 19300	D
of Deutsche Bank Karachi	in the district
of 19300 of hereby appoint Mr.Sajid Ahmed of Deutsche Bank Karachi	being a Member of Linde Pakistan Limited,
of Deutsche Bank Karachi	
as my/our proxy, and failing him/her, Mr. M. Bilal Sar of Deutsche Bank Karachi	
another Member of the Company to vote for me/us and of Meeting of the Company to be held on the 17th day of Jan	on my/our behalf at the Extraordinary General anuary 2017 and at any adjournment thereof
As witness my/our hand/seal thisday of	2017.
Signed by the said	
In the presence of:	Mm
1. Signature Name Muneeza Khan Address Deutsche Bank Karachi CNIC or Passport N3501-9654444-4	Signature Name Omar Naseem Tyabji Address Deutsche Bank Karachi CNIC or Passport 42301-1052448-7
Folio/CDC Account No.	The state of the s
	This Specimen registered with the conjunty
	opounitariogistarios marias a anglas,

- Important
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 2. No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
 3. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

- For CDC Account Holders/Corporate Entities:
 In addition to the above the following requirements have to be met:
 a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

- the form.

 Attasted copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

 The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

 In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.



FLORIDA RETIREMENT SYSTEM of Deutsche Bank Karachi	in the district
of 420000 hereby appoint Mr.Sajid Ahmed of Deutsche Bank Karachi	being a Member of Linde Pakistan Limited,
as my/our proxy, and failing him/her, Mr. M. Bila of Deutsche Bank Karachi	
another Member of the Company to vote for me/us. Meeting of the Company to be held on the 17th day 12 As witness my/our hand/seal thisday of	r of January 2017 and at any adjournment thereof. Jan
Signed by the said	
In the presence of: 1. Signature Name Name Deutsche Bank Karachi CNIC or Passport N3:501-9654444-4	2. Signature Name Omar Naseem Tyabji Address Deutsche Bank Karachi CNIC or Passport 16301-1052448-7
Folio/CDC Account No. 00521-3829	Thi Rs. 10 3
	spe
portant	

- This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, West Wharf, Dockyard Road, Karachi not less than 48 hours before the time of holding the meeting. No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member. If a member appoint approach appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid. 2.

- For CDC Account Holders/Corporate Entities:
 In addition to the above the following requirements have to be met:

 a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

 b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

 c) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

 d) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.



peing a Member of Linde Pakistan Limited, hereby appoint MUNNAR of SARH, as my/our proxy, and failing him/her, HAMID

another Member of the Company to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on the 17th day of January 2017 and at any adjournment thereof.

As witness my/our hand/seal this ______day of Signed by the said In the presence of:

1. Signature Name ABOUL GHAFFAR QURESHI. Address 40. BANDENAWAT (PVI) GD CNIC or Passport No. 42101-4929 336-3 2. Signature Name NARCIS Address LINDE ~ CNIC or Passport No.

in the district

Folio/CDC Account No.

Stonature on Stamp of Rs 10/-

This signature should agree with the specimen registered with the Company

Important:

- This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, West Wharf, Dockyard Road, Karachi not less than 48 hours before the time of holding the meeting.
- No person shall act as proxy unless he/she himself/herself is a member of the Company, except that a corporation may appoint a person who is not a member.
- If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders/Corporate Entities:

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- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of the meeting. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.



Extraordinary deriving
IWe Aberdeen Global-Frontier Mankets Equity Fund in the district
Union a Mambay of Linda Dakistan Limited
of
as my/our proxy, and failing him/her, Rehau Dubau Shaikh
of
another Member of the Company to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on the 17th day of January 2017 and at any adjournment thereof.
IH Taylor
As witness my/our hand/seal thisday ofday 2017.
Circulate bushes asid
Signed by the said
In the presence of:
1. Signature 2. Signature
Name HURSON Name War Samuel
Address Of Citizank
CNIC or Passport No. 42401 1904284-9 CNIC or Passport No. 42501-125342-1
Folio/CDC Account No.
NS.2 NS
DOSY7-7638 Ray and Branch
Holding Shares: 755,843/-
This signature should agree with the specimen registered with the Company
specimen registered with the Company
Important:
1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, West Wharf,

- Dockyard Road, Karachi not less than 48 hours before the time of holding the meeting.

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- appoint a person who is not a member.
- If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

For CDC Account Holders/Corporate Entities:

In addition to the above the following requirements have to be met:

- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on

the form.

Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

Linde Pakistan Limited

PROXY FORM

We, National Investment (Unit) Trust of Karachi, being a member of the Linde Pakistan Limited, having share-holding under Share Register Folio No. _____ and / or under CDC Participant ID No. 14902 and House Account No. 21 hereby appoint Mr. M. Salman H. Chawala or failing him Mr. Faisal Arjumand as our proxy to vote for us and on our behalf at the Extraordinary General Meeting of the Company to be held on January 17, 2017 and at any adjournment thereof. Holding as on ______ January, 2017. ______ Shares.

DE Trustee National Integraent (Unit

Signed on this ______ day of January, 2017.

WITNESSES					
	Witness # 1		Witness #2		
	Signature		Signature		
	Suday		well is		
Name:	Shahid Iqbal	Name:	Sajid Muhammad Amin		
C/O	National Investment Trust Ltd.	C/O	National Investment Trust Ltd.		
CNIC#	4 1 3 0 4 - 7 5 6 5 4 0 3 - 9	CNIC #	42301-0928194-5		