



Form of Proxy
Extraordinary General Meeting

I/We ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC
of Deutsche Bank Karachi In the district
of 430000 being a Member of Linde Pakistan Limited,
hereby appoint Mr. Sajid Ahmed
of Deutsche Bank Karachi
as my/our proxy, and failing him/her, Mr. M. Bilal Sardar
of Deutsche Bank Karachi
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 12 day of Jan 2017.

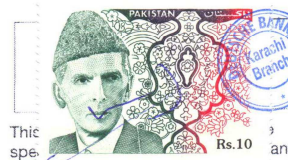
Signed by the said _____

In the presence of:

1. Signature Muneer Khan
Name Deutsche Bank Karachi
Address Deutsche Bank Karachi
CNIC or Passport No. 43501-9654444-4

2. Signature Omar Naseem Tyabji
Name Deutsche Bank Karachi
Address Deutsche Bank Karachi
CNIC or Passport No. 43301-1052448-7

Folio/CDC Account No.
00521-4991



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/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.
- 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

Signature:



Name: Andrew Christopher Brackfield

SECRETARY

Signature:



Name: Susan Kathleen Kelly

WITNESSES:

Witness # 1

Signature



Name

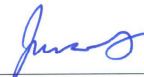
JAMES ANTY

C/o

The BOC Group Limited

Witness # 1

Signature



Name

JAMES ANTY

C/o

The BOC Group Limited

Witness # 2

Signature



Name

Charlotte Harwood

C/o

The BOC Group Limited

Witness # 2

Signature



Name

Charlotte Harwood

C/o

The BOC Group Limited

Folio / CDC Account No.

9900

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General Meeting Proxy.docx





Form of Proxy
Extraordinary General Meeting

PENSION RESERVES INVESTMENT TRUST FUND
I/We Deutsche Bank Karachi In the district
of 16400
of Mr. Sajid Ahmed being a Member of Linde Pakistan Limited,
hereby appoint Mr. M. Bilal Sardar
of Deutsche Bank Karachi
as my/our proxy, and failing him/her, Mr. M. Bilal Sardar
of Deutsche Bank Karachi
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.
12 Jan 2017.
As witness my/our hand/seal this _____ day of _____ 2017.

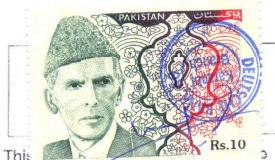
Signed by the said _____

In the presence of: _____

1. Signature _____
Name Muneeza Khan
Address Deutsche Bank Karachi
CNIC or Passport No. 43501-9654444-4

2. Signature _____
Name Omar Naseem Tyabji
Address Deutsche Bank Karachi
CNIC or Passport No. 43301-1052448-7

Folio/CDC Account No.
00521-7549



This _____
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/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.
- 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.



Form of Proxy
Extraordinary General Meeting

ACADIAN FRONTIER MARKETS EQUITY FUND
I/We Deutsche Bank Karachi In the district
of 19300
of Mr. Sajid Ahmed being a Member of Linde Pakistan Limited,
hereby appoint Deutsche Bank Karachi
of Deutsche Bank Karachi
as my/our proxy, and failing him/her, Mr. M. Bilal Sardar
of Deutsche Bank Karachi
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.
12 Jan 2017.
As witness my/our hand/seal this _____ day of _____ 2017.

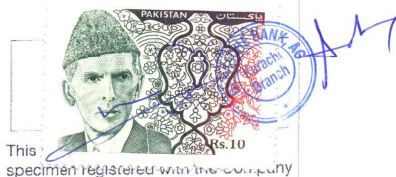
Signed by the said _____

In the presence of:

1. Signature Muneeza Khan
Name Deutsche Bank Karachi
Address Deutsche Bank Karachi
CNIC or Passport No. 9501-9654444-4

2. Signature Omar Naseem Tyabji
Name Deutsche Bank Karachi
Address Deutsche Bank Karachi
CNIC or Passport No. 92301-1052448-7

Folio/CDC Account No.
00521-3811



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/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.
- 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.



Form of Proxy
Extraordinary General Meeting

FLORIDA RETIREMENT SYSTEM
I/We Deutsche Bank Karachi
of 420000 In the district
of Mr. Sajid Ahmed being a Member of Linde Pakistan Limited,
hereby appoint Mr. M. Bilal Sardar
of Deutsche Bank Karachi
as my/our proxy, and failing him/her,
of Deutsche Bank Karachi
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 12 day of Jan 2017.

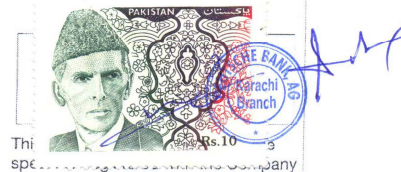
Signed by the said _____

In the presence of: _____

1. Signature _____
Name Muneeza Khan
Address Deutsche Bank Karachi
CNIC or Passport No. 42501-9654444-4

2. Signature _____
Name Omar Naseem Tyabji
Address Deutsche Bank Karachi
CNIC or Passport No. 42301-1052448-7

Folio/CDC Account No.
00521-3829



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/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.
- 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.



Form of Proxy
Extraordinary General Meeting

I/We MAQBOOL H. H. RAHIMTOOLA
of KARACHI in the district
of SINDH being a Member of Linde Pakistan Limited,
hereby appoint MUNNAWAR HAMID O.B.E.
of KARACHI
as my/our proxy, and failing him/her,
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.

As witness my/our hand/seal this 26 day of Dec 2016

Signed by the said _____

In the presence of: _____

1. Signature _____

Name ABDUL GHAFAR QURESHI
Address 40 BANDENAWAT (PVT) LTD
CNIC or Passport No. 42101-4929336-3

2. Signature _____

Name NARGIS RAHIMTOOLA
Address LINDE - 835
CNIC or Passport No. _____

Folio/CDC Account No.

LINDE - 1605
LINDE - 801

Signature of Revenue
Stamp of Rs 10/-

This signature should agree with the specimen registered with the Company

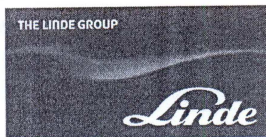
Important:

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/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.
- 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.



Form of Proxy
Extraordinary General Meeting

I/We Aberdeen Global-Frontier Markets Equity Fund
of _____ in the district
of _____ being a Member of Linde Pakistan Limited,
hereby appoint Ateeq-Ur-Rehman
of _____
as my/our proxy, and failing him/her, Rehan Qurban Sheikh
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.

As witness my/our hand/seal this 11th day of January 2017.

Signed by the said _____

In the presence of:

1. Signature [Signature]
Name Ateeq Hussain
Address c/o Citibank
CNIC or Passport No. 424017904234-9

2. Signature [Signature]
Name Masir Sami
Address c/o Citibank
CNIC or Passport No. 42301125342-1

Folio/CDC Account No.

00547-7638

Holding Shares: 755,843/-



This signature should agree with the 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/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:

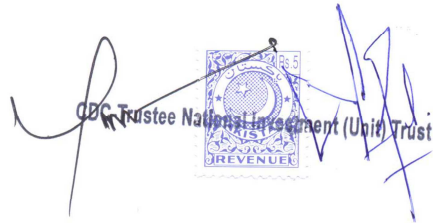
- a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- c) The proxy shall produce his/her original CNIC 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

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 09th January, 2017. = 961,841 = Shares.

Signed on this 10th day of January, 2017.



| WITNESSES | |
|--|---|
| Witness # 1 | Witness #2 |
| Signature | Signature |
|  |  |
| Name: Shahid Iqbal C/O National Investment Trust Ltd. CNIC # 4 1 3 0 4 - 7 5 6 5 4 0 3 - 9 | Name: Sajid Muhammad Amin C/O National Investment Trust Ltd. CNIC # 4 2 3 0 1 - 0 9 2 8 1 9 4 - 5 |