



DH Partners

Proxy Form

I/We _____
of _____ being a member of DH Partners Limited and holder of
_____ Ordinary Shares, as per:

Share Register Folio No. _____ and/or
CDC Participant ID No. _____ Sub A/c No. _____
hereby appoint Mr./Mrs. _____ 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 Annual General Meeting (AGM) of the Company to be held on Monday, April 21,
2025, at 2:30 PM at ISE Auditorium, ISE Towers REIT Management Company Limited (Formerly
Islamabad Stock Exchange Limited) 55-B, ISE Towers, Jinnah Avenue, Islamabad and via video link
facility, and at any adjournment thereof.

Signed this _____ day of _____ 2025.

WITNESSES -1:

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

Signature on
Revenue Stamps
of Rupees Fifty

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 later than forty-eight (48) hours before the time of the meeting.
2. CDC shareholders and their proxies are requested to attach and attested photocopy of their valid 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.