

FORM OF PROXY

Extraordinary General Meeting

The Company Secretary

JS Global Capital Limited

6th Floor, Faysal House, Shahra-e-Faisal

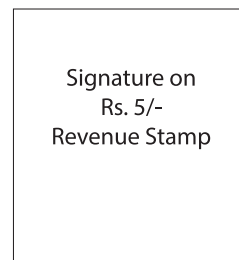
Karachi- 75530

I/We-----of-----
being member(s) of JS Global Capital Limited holding ----- ordinary shares as per Registered Folio No. / CDC A/c. No. (for members who have shares in CDS) -----hereby appoint Mr. / Mrs. / Miss -----of (full address)-----
or failing him/her Mr. / Mrs. / Miss-----of (full address)-----
----- as my / our proxy in my / our absence to attend, act and vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on October 14, 2016 and / or any Adjournment thereof.
As witness my / our hand / seal this ----- day of 2016.
Signed by -----
In the presence of -----

Witness:

- 1. Name _____
Signature _____
Address _____

CNIC or Passport No. _____



The Signature should agree with the specimen registered with the Company.

Witness:

- 2. Name _____
Signature _____
Address _____

CNIC or Passport No. _____

Important:

1. A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
2. This proxy form, duly completed and signed, must be received at the Office of the Company situated at 6th Floor, Faysal House, Shahrah-e-Faisal, Karachi-75530, not less than 48 hours before the time of holding meeting.
3. 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.
4. If a member appoints more than one proxy and / or more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
5. Beneficial Owner of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting. The form of Proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose name, addresses and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or the passport of the beneficial owner and the proxy. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with Proxy form.

**AFFIX
CORRECT
POSTAGE**

The Company Secretary
JS Global Capital Limited
6th Floor, Faysal House,
Main Shakra-e-Faisal
Karachi.