

FORM OF PROXY

FOR EXTRAORDINARY GENERAL MEETING

The Company Secretary
KASB Corporation Limited.
8-C, Block-6, PECHS, Off Shahra-e-Faisal
Karachi.

I/We _____ of _____ being member(s) of KASB Corporation Limited. ("the Company") holding _____ ordinary share(s) hereby appoint _____ of _____ or failing him/her _____ of _____ as my/our proxy in my/our absence to attend and vote for me/us, and on my/our behalf at the Extraordinary General Meeting of the Company to be held on Wednesday, May 25, 2016 at 03:00 pm., at KASB Institute of Technology (KASBIT) Auditorium, S.M.C.H.S, Off Shahra-e-Faisal, Karachi and/or any adjournment thereof.

As witness my/our hand this _____ day of _____ 2016

Shareholder's Signatures _____

Shareholder's Folio No. _____

Number of Shares held _____

Please affix Rs. 5/-
Revenue Stamp

NOTES:

1. This proxy form, duly completed and signed, must be received at the office of our share Registrar M/s. THK Associates (Private) Limited, 3rd Floor, State Life Building No. 2, Dr. Ziauddin Ahmed Road, Karachi, or at the Registered Office of the Company, 8-C, Block-6, PECHS, Karachi., before the time of holding the meeting.
2. 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.