

Form of Proxy

61st Annual General Meeting

I/We _____ of _____
_____ being a member(s) of Service Industries Limited and holder of _____ ordinary Shares
hereby appoint Mr. / Mrs. / Miss _____ of _____
or failing him / her _____ of _____ as my/our proxy in my / our absence to attend and vote
for me / us on my / our behalf at the 61st Annual General Meeting of the Company to be held on April 30, 2018 at 11:00 a.m and
/ or at any adjournment thereof.

In witness thereof I / We have signed and set my / our hands seal thereon this _____ day of _____ 2018
in the presence of _____

Signed this _____ day of _____ 2018

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

Signature on Five –Rupees
Revenue Stamp

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

Important:

1. This Proxy Form, duly completed and signed, must be deposited at the registered office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. If a member appoints more than one proxy and more than one instrument of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities

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

- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided 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 along with proxy form to the Company.