



Form of Proxy

14th Annual General Meeting of Avanceon Limited

I/We BAKHTIAR HAMEED WAIN
of LAHORE
being a member of Avanceon Limited and holder of 67,383,643

(No. of Shares) _____ Ordinary Shares as per Share Register Folio

No. 0000001 and / or CDC Participant I.D. No. _____

a Sub Account No. _____ hereby appoint TANVEER KARAMAT
of LAHORE

or failing him SAEED ULLAH KHAN NIAZI of LAHORE

as my/our proxy to vote for me/us and on my/our behalf at the 14th Annual General Meeting of the Company to be held on Tuesday, April 25, 2017 and at any adjournment thereof.

Signed this 20TH day of APRIL 2017.

B. Wain

Witnesses:

1. Signature *O. Khaw*
Name IRFAN RAHMOO
Address A # 40, ST # 1, BUTT CHOWN LAHORE.
NIC or 35202-4007839-3.
Passport No. _____

2. Signature *M. Farhan*
Name M. FARHAN
Address 193-DII, WAPDA TOWN, LAHORE
NIC or 35202-2924200-3
Passport No. _____



Signature on Rs. 5/- Revenue stamp

(Signature should agree with the specimen signature registered with the Company)

Note:

- Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy need not be a member of the Company.
- CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.