

The Company Secretary,
AKD Hospitality
511, Continental Trade Centre,
Block 8, Clifton,
Karachi

Proxy Form

I / We _____
of _____
being member(s) of AKD Hospitality Limited holding _____ ordinary shares as per Folio
No. _____ and / or CDC Account No. _____ hereby appoint _____
_____ of _____
_____ Folio No. _____ and / or
CDC Account No. _____ or failing him / her _____
_____ of _____
_____ Folio No. _____ and / or CDC Account No. _____
_____ as my / our proxy to attend, act and vote for me / us and on my / our behalf at
the Annual General Meeting of the Company to be held at 11:00 a.m. on Tuesday, October 28, 2025 at 5th Floor,
Continental Trade Centre, Block 8, Clifton, Karachi, and / or online through Zoom and at every adjournment thereof.

Signed this _____ day of _____, 2025.

Witnesses:

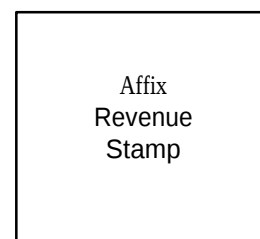
Signature _____
Name _____

CNIC or Passport No. _____

Signature _____

Name _____

CNIC or Passport No. _____



Signature of
Member(s)

Note:

- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy to attend, act and vote on his / her behalf. Proxies in order to be effective must be received at the Registered Office of the Company or at the office of our Share Registrar M/s. M/s. C & K management Associate (Pvt) Ltd. M-13, Progressive Plaza, Plot No. 5 - CL - 10, Civil Lines Quarter, Beaumont Road, Karachi or through email at investor.relations@akdhospitality.com not less than 48 hours before the meeting.
- CDC shareholders and their proxies are requested to attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.

The Company Secretary,
AKD Hospitality,
511, 5th Floor, Continental
Trade Centre, Block – 8,
Clifton, Karachi.

AFFIX
POSTAG

ڈاک ٹکٹ

چسپاں کریں

کمپنی سیکرٹری

AKD ہاسپتالیٹی

511، پانچویں منزل، کانٹیننٹل ٹریڈ سینٹر، بلاک 8

کلٹن، کراچی۔