

of		mber of Loads Limited and holde	
Ordinary Shares as per	· Share Register F	folio No.	
For beneficial owners as per CDC List			
CDC Participant I D No		Sub Account No.	-
CNIC No.		Passport No	_
hereby appoint Mr./Mrs./Miss		of	0
failing him/her Miss/Mrs/ Mr			
of another person on my	y/our proxy to a	ttend and vote for me/us and r	ny/ou
pehalf at Annual General Meeting of the Com	npany to be held	on Wednesday, November 30,	2016
at 11:00 a.m and at every adjournment thereo	of, if any.		
		Pleaseaffix Rupees	
		Five Revenue Stamp	
		Five Revenue Stamp	
	-	gnature should agree with the spe signature registered with the Cor	
Signed this day of November 2016	•	signature registered with the Cor	npany
Signed this day of November 2016	Signatui	signature registered with the Corre of Shareholder	npany
Signed this day of November 2016	Signatui	signature registered with the Cor	npany
	Signatui	signature registered with the Corre of Shareholderre of Proxy	npany
Signed this day of November 2016 1. WITNESS Signature:	Signatuı Signatuı 2. WITN	signature registered with the Corre of Shareholderre of Proxy	npany
1. WITNESS	Signatur Signatur 2. WITN Signature	signature registered with the Corre of Shareholdere of ProxyESS	npany
1. WITNESS Signature:	Signatur Signatur 2. WITN Signature Name:	signature registered with the Corre of Shareholderre of ProxyESS	mpany

- This Proxy Form duly completed and signed, must be received at above mentioned address the Registered Office of the Company, not less than 48 hours before the time of holding the meeting.
- 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.
- 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 forms.
- ii. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- iii. In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

AFFIX CORRECT **Loads Limited** Plot # 23, Sector 19, **POSTAGE** Korangi Industrial Area, Karachi-74900, Pakistan. **STAMPS**