

The Company Secretary
Dadex Eternit Limited
 Dadex House, 34-A/1, Block 6, PECHS,
 Shahrah-e-Faisal,
 Karachi-75400

FORM OF PROXY

I/We _____ son / daughter /wife of _____
 of _____ (full address)
 being a member(s) of Dadex Eternit Limited holding _____
 ordinary shares hereby appoint _____
 of _____ (full address)
 or failing him _____ of
 _____ (full address)
 who is/are also member(s) of **Dadex Eternit Limited** as my/our proxy in my/our absence to attend and vote for me/us
 and on my/our behalf at the 55th Annual General Meeting of the Company to be held on Thursday October 23, 2014 at
 09:30 a.m. and or at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____ 2014

Signed by the said
 in the presence of _____
 1 _____

 2 _____

Folio/CDC Account No

Signature on
Revenue Stamp
 of Rs. 5/-

Important:

- 1 This proxy duly completed and signed, must be received at the Registered Office of the Company, Dadex House, 34-A/1, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, not less than 48 hours before the time of holding the meeting.
- 2 No person shall act as proxy unless he himself is a member of the Company, except that a corporation may appoint a person who is not a member.
- 3 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.

For CDC Account Holders/Corporate Entities:

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

- i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii) Attested copies of CNIC and of the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- iv) In the case of a corporate entity, the Board of Directors resolution/power of attorney with the specimen signature should be submitted (unless it has been provided earlier) along with the proxy form to the Company.

Affix
correct
postage

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