

**\*\*FORM OF PROXY\*\***

The Company Secretary,  
Pakistan International Airlines Corporation Limited  
PIAC Head Office,  
PIA Building, Jinnah International Airport,  
Karachi.

We, \_\_\_\_\_, being  
a creditor of Pakistan International Airlines Corporation Limited ("PIACL"), hereby appoint

\_\_\_\_\_ holding CNIC

No. \_\_\_\_\_, as our proxy in our absence to act for us and vote for us  
on our behalf at the meeting of creditors of the said company convened pursuant to the Order dated  
March 29, 2024 of the Securities and Exchange Commission of Pakistan in respect of Scheme of  
Arrangement filed before the Securities and Exchange Commission of Pakistan filed on March 28,  
2024, to be held on 21st April, 2024 at 0900 hours at Islamabad Hotel, G-6, Melody Market, Islamabad  
for the purpose of considering and if thought fit, approving, adopting, and agreeing to the Scheme of  
Arrangement among PIACL, PIA Holding Company Limited, and their respective voting members and  
referred to in the Notice convening the said meeting.

We direct our proxy to vote in favour of the resolution approving the Scheme of Arrangement referred  
to in the Notice convening the said meeting.

As witness our hand this \_\_\_\_\_ day of April, 2024.

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Name: \_\_\_\_\_

Designation: \_\_\_\_\_