

PROXY FORM

12th Annual General Meeting

I/We _____
of _____ being a member of **SIDDIQSONS
TIN PLATE LIMITED** holding _____ Ordinary Shares, hereby appoints
Mr/Mrs/Miss _____ of _____
who is also a member of **SIDDIQSONS TIN PLATE LIMITED**, to be my proxy and to vote for me at the 12th
Annual General Meeting of the Company to be held on Wednesday, October 10, 2007 at 9:30 a.m. and at any
adjournment thereof in the same manner as I myself would vote if personally present at such meeting.

Signed this _____ day of _____, 2007

Witness

1 Signature _____
Name _____
CNIC No/Passport No. _____
Address _____



Member's Signature
(Signature should agree with
the specimen signature
registered with the Company)

Witness

2 Signature _____
Name _____
CNIC No/Passport No. _____
Address _____

Folio No. _____
CDC A/c No _____
Sub A/c. No. _____
No. of Shares held _____
Distinctive Nos.
From _____ to _____

NOTE:

1. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. A corporation being a member may appoint as its proxy any of its official of any other person whether a member of the Company or otherwise.
2. An instrument of proxy and a Power of Attorney or other authorized (if any) under which it is signed, or notarized copy of such Power of Attorney must be valid and deposited at the Share Registrar of the Company M/s. THK Associates (Private) Limited, Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi-75530 not less than 48 hours before the time of the Meeting.
3. In case of proxy for an individual beneficial owner of CDC, attested copy of beneficial owner's National Identity Card, Account and Participant's ID numbers must be deposited alongwith the form of proxy with the Share Registrar. The proxy must produce his/her original identity card at the time of Meeting. In case of proxy for corporate members, he/she should bring the usual documents required for such purpose.